

**Agenda**  
**Kanab City Library Board**

**Date:** Thursday, May 3, 2018

**Time:** 5:30pm

**Place:** Kanab City Library

**Those to attend:** Board Members, City Council Representative, FOL representative, Library Director

**Call Meeting to Order - Doug Ingram**

**Report: Friends of the Library - Lynn Marshall**

**Report: Library Director - Jenny Chatwin**

**Unfinished Business**

- all board members need to complete yearly online training for open meetings act

**New Business:**

Strategic Plan discussion and approval if necessary

**Next Meeting:** Thursday, June 7, 2018 - 5:30pm