

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

**Date:** Thursday, August 2, 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**

**Approval of May, June 2018 minutes**

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

**Report: Library Director - Jenny Chatwin**

**Unfinished Business**

- Strategic Plan progress and input
- Western Legends Book sale

**New Business:**

None reported

**Next Meeting:** Thursday, Sept. 6, 2018 - 5:30pm