

**DELTA CITY LIBRARY
BOARD MEETING
November 5, 2008**

Welcome: President Draper

Present:

Minutes read and approved:

Business:

1. Evaluation of authors provided by Utah Humanities Book Festival
2. Display case exhibits
3. Internet usage policy
4. Annual Report
5. Donated Books – Mrs. Mary Henrie
6. Teen book group grant awarded
7. Overdrive/ NetLibrary <http://pioneer.utah.gov>
8. Scheduling possibilities for Night of 1000 Stars
9. 2008 Annual Library Re-certification

Other Business:

Next Meeting: _____

Adjourn: _____