

President Millard Fillmore Library

25 South 100 West – Fillmore Utah 84631

Meeting Notice – The President Millard Fillmore Library Board reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the board at this meeting.

Library Board Agenda

Date: October 6, 2026

Time: 8:00 am

Location: North Room in the Library

Call to Order

Chairperson Jenny Stevens

Roll Call

Absent:

Review of past minutes July 7, 2026

Minutes prepared by: Director Shellie Cox

Approval of Previous Minutes

Motion by _____ to approve the July 7, 2026, minutes as presented.

Seconded by _____. Motion carried unanimously.

New Business

October 7th 3-5 pm Costume Swap

October 23rd Read a Thon is scheduled from 5-9 pm for ages 8-14

October 26th-30th Story Themed Pumpkin Carving Contest

November Turkey Bingo and the Giving Tree

December – Prep and Landing Theme Holiday

Author Shannon Hale will visit and present at the Library February 9th

Old Business

Confirmed new board members

Met with State Rep – completed mandatory review and training for Board Members
Services September 16, 2026

Fall Programming begins September 1st through end of November.

Suggestion for a fall Haunted Read-A-Thon starting at 6 pm ending at 9 pm.

Director's Report

President Millard Fillmore Library has been awarded the 2025 Quality Library Award for the THIRD year in a row! Proving that our library is actively involved with, and a vital resource for, our community!

LSTA Grant has been awarded, the library will present the new addition of a Build Alive table just in time for the holidays!

To Think About:

Adjournment

Motion to adjourn by _____, seconded by _____.

Meeting adjourned at _____ AM.

Dated this day, October 6th, 2026 _____

Signed and Dated: _____ - _____

Library Board Vice Chairperson

Library Director