

Library Board Meeting Agenda

January 23, 2025

Highland City Hall

7:00 pm-Call to Order: Amy Brinton, Board Chair

1. Public Comment

2. Consent

Approve Minutes 2024.11.21

3. Reports

Director's Report

4. Action/Policy Items

- a. Collection Development Policy Adjustments
- b. Book Reconsideration
- c. Strategic Plan Changes

5. Discussion Items

- a. Donated Transgender Books
- b. Update on Fund Study
- c. First draft of FY 2026 budget
- d. Annual Training

6. Future Agenda Items

- a. Open Meetings Training
- b. Changes in policy due to the Timpanogos Library Consortium

7. Adjournment

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the Library Board may participate electronically during this meeting.

CERTIFICATE OF POSTING

I, Stephannie Cottle, the duly appointed City Recorder, certify that the foregoing agenda was posted at the principal office of the public body, on the Utah State website (<http://pmn.utah.gov>), and on Highland City's website (www.highlandcity.org).

Please note the order of agenda items are subject to change in order to accommodate the needs of the board, staff and the public.

Posted and dated this agenda on the 22nd day of January, 2025

Stephannie Cottle, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL LIBRARY BOARD MEETINGS.