

Library Board Meeting Agenda

April 23, 2026

Highland City Hall

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

1. Public Comment
2. Consent
 - Approval of March 2026 meeting minutes
3. Reports
 - Director's Report
4. Action/Policy Items
 - None
5. Discussion Items
 - Tax Increase Request
 - Budget Review
 - Budget Open House, May 13, 2026, 5-8 p.m.
 - Board terms and upcoming vacancies
 - Summer Reading assistance
6. Closed Meeting
7. Future Agenda Items
 - Cybersecurity policy
 - Library Foundation recruitment and fundraising
8. 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 April, 2026

Stephannie Cottle, City Recorder

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