

Library Board Meeting Agenda

June 4, 2026

Highland City Hall

7:00 pm-Call to Order: Kevin Tams, Board Vice-Chair

1. Public Comment
2. Consent
 - Approval of April 2026 meeting minutes
3. Reports
 - Director's Report
4. Action/Policy Items
 - None
5. Discussion Items
 - Finance Director David Mortensen will answer budget questions
 - Budget Review
 - Library Board vacancy applications
 - Collection Development policy
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 3rd day of June, 2026 Stephannie Cottle, City Recorder

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