

Library Board Meeting Agenda

November 21, 2024

Highland City Hall

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

1. Public Comment

2. Consent

Approve 09.26.2024 Minutes

3. Reports

Director's Report

4. Action/Policy Items

- a. Furniture Purchase
- b. Library Application Policy
- c. 2025 Meeting Schedule
- d. Fund Study
- e. Additional Storage Unit

5. Discussion Items

- a. Holiday Party
- b. Consortium Report
- c. City Council Reports

6. Future Agenda Items

- a. Annual Training
- b. Budget Adjustments

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.highlandut.gov).

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 20th day of November, 2024. Stephannie Cottle, City Recorder

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