

LIBRARY BOARD MEETING

Wednesday, January 10, 2024 at 6:00 PM Library Board Room, 50 West Main, Hyrum, Utah

AGENDA

Public notice is hereby given of a Hyrum Library Board Meeting to be held in the Library Board Room, 50 West Main, Hyrum, Utah at 6:00 PM, January 10, 2024. The proposed agenda is as follows:

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. WELCOME
- 4. REVIEW MINUTES
- 5. PUBLIC COMMENTS
- 6. BUSINESS
 - A. Directors Report Emily Coltrin
 - 1. Statistical report
 - **B. City Council Report Jared Clawson**
 - C. Nomination for Secretary
 - C. Technology Plan
 - D. Patron request for reconsideration
- 7. ADJOURNMENT

Emily Coltrin Library Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Library at 435-245-6411 at least three working days before the meeting.

CERTIFICATE OF POSTING - The undersigned, does hereby certify that a copy of the foregoing Notice was posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the library, 50 West Main, Hyrum, Utah, this **3rd day of January, 2024**. Emily Coltrin, Library Director.