

LIBRARY BOARD MEETING

Wednesday, September 13, 2023 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, September 13, 2023. 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
 - **B. City Council Report Jared Clawson**
 - C. Program report

Summer Reading

- D. Technology plan
- **E. Board Member recommendations**
 - 1 Nibley seat open.

		MFN	

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, duly appointed and acting City Recorder of Hyrum City, Utah, 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 **12th day of September, 2023**. Emily Coltrin, Library Director.