



## **LIBRARY BOARD MEETING**

Wednesday, May 28, 2025 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, May 28, 2025. 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. Seat Vacancy**

**D. Review and approval of Internet Policy**

**E. Review and approval of 2025 - 2028 Strategic Policy**

**F. Fee Schedule - update**

**G. Summer Reading program - Update**

**7. ADJOURNMENT**

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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 **27 day of May, 2025**. Emily Coltrin, Library Director.

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