



LIBRARY BOARD MEETING

Wednesday, March 09, 2022 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, March 09, 2022. The proposed agenda is as follows:

1. **ROLL CALL**
2. **CALL TO ORDER**
3. **WELCOME - Kathryn Fielding**
4. **REVIEW MINUTES - Lisa Thomas**
5. **PUBLIC COMMENTS**
6. **BUSINESS**
 - A. **Directors report - Emily Coltrin**
 - B. **City Counsel report - Jared Clawson**
 - C. **Summer Reading update - kick off party**
 - D. **Strategic Plan - review and approve**
 - E. **Library policy - review and approve**
 - F. **Internet policy - review and approve**
 - G. **Board member recommendations**
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 emailed to The Herald Journal, Logan, 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 Hyrum Library, 50 West Main, Hyrum, Utah, this **4th day of March, 2022**. Emily Coltrin, Library Director.
