

LIBRARY BOARD MEETING

Wednesday, May 11, 2022 at 5:00 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 5:00 PM, May 11, 2022. 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. Summer reading
 - 1. Kick off party Monday June 6th at 6:30 (city square)
 - 2. Volunteer sign up
 - D. Library Policy review and approval
 - E. Board member recommendations 1 seat for Hyrum
 - F. Board Chair appointment

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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 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. Emily Coltrin, Library Director.