



LIBRARY BOARD MEETING

Wednesday, July 13, 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, July 13, 2022. The proposed agenda is as follows:

1. ROLL CALL

2. CALL TO ORDER

3. WELCOME - Emily Coltrin

4. REVIEW MINUTES

5. PUBLIC COMMENTS

6. BUSINESS

A. Directors Report - Emily Coltrin

B. City Council Report - Jared Clawson

C. Board Appointment

D. Recommendations for Board Chair and Secretary

1. Board Chair

2. Secretary

E. Upcoming programs:

1. Pool Party - Logan Aquatic Center 7:15pm Gates open at 7:30

2. Fall programming - planning

F. Board room remodel

1. Grant approval - approved

City will match up to \$3,000

2. Cabinets will be rearranged and moved out of the room.

3. Table will be removed

4. Chairs and tables will be ordered.

5. Lynn's Audio will be installing T.V. and other sound system equipment.

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 City Offices, 60 West Main, Hyrum, Utah, this **6th day of July, 2022**. Emily Coltrin, Library Director.
