

LIBRARY BOARD MEETING

Wednesday, January 12, 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, January 12, 2022. The proposed agenda is as follows:

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. WELCOME
- 4. REVIEW MINUTES
 - * Minutes from previous board meeting were not taken. Meeting did not have a voting quorum in attendance.
- 5. PUBLIC COMMENTS
- 6. BUSINESS
 - A. 2022 Board Meeting Dates
 - **B.** Director Report
 - 1. Summer Reading
 - 2. Amnesty Month February
 - 3. 1000 Books Before Kindergarten
 - 4. Challenged books
 - C. City Council Report Jared Clawson
 - D. Staff: Christina Davis/Children's Librarian
 - E. Strategic Plan
 - 1. Revisit
- 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, duly appointed and acting City Recorder of Hyrum City, Utah, 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 4th day of January, 2022. Emily Coltrin, Library Director.