



LIBRARY BOARD MEETING - SEPTEMBER 19, 2024

Virtual Meeting: meet.google.com/eiq-hrbe-edz
September 19, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

ROLL CALL

1. Roll Call Presented by Haun-Storland

PUBLIC COMMENT

2. State of Utah | Artificial Note Taker Applications by Haun-Storland

APPROVAL OF MINUTES

3. Library Board Meeting - July 18, 2024 Minutes for Approval by Haun-Storland

BUSINESS/ACTION

4. Grant for Approval | UETN Pre-application Digital Equity Grant and Letter of Commitment by Perkins
5. Grant for Approval | Amended UEN WiFi Firewall Improvement Grant by Perkins
6. Background Check Policy - Compliance Requirement Past Due by Haun-Storland
7. Library Faxing Update

LIBRARY DIRECTOR REPORT

8. Presented by Nicole Perkins, Library Director / Blanding Librarian
9. Statistics
10. Financial Reports for the Library System

ASSISTANT DIRECTOR REPORT

11. Presented by Mikaela Ramsay, Assistant Director / Monticello Librarian

LIBRARY CHAIR REPORT

ADJOURN

****In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice****