



LIBRARY BOARD MEETING - JULY 18, 2024
Virtual Meeting: <https://meet.google.com/oip-njbz-yvt?authuser=0>
July 18, 2024 at 5:30 PM

AGENDA

CALL TO ORDER

ROLL CALL

1. Roll Call Presented by Haun-Storland

APPROVAL OF MINUTES

2. Library Board Meeting - May 2024 Minutes for Approval by Haun-Storland

PUBLIC COMMENT

BUSINESS/ACTION

3. Annual Training for all Board Members Presented by Haun-Storland
4. Contract to be Ratified | LSTA Borrower's Grant for Interlibrary Loan (ILL) by Perkins
5. Contract to be Ratified | 2025 Utah State Library Beehive Consortium Agreement by Perkins
6. Strategic Plan by Haun-Storland
7. Technology Plan by Haun-Storland
8. Employee Background Check (Required by Law starting July 2024) Update by McDonald

LIBRARY DIRECTOR REPORT

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

ASSISTANT DIRECTOR REPORT

12. 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****