

Library Board Meeting Agenda

June 7, 2018

Highland City, West Conference Room
5400 West Civic Center Drive, Highland UT 84003

7:00 pm – Call to Order: Roger Dixon, Board Chair

1. Public Comment:

2. Consent Agenda:

- a. Approval of minutes from April 2018

3. Reports:

- a. Directors Report
 - i. City Website
 - ii. Library Website
 - iii. Library Director Recruitment
 - iv. Grants
 - v. Board Minutes and Audio
 - vi. Library Software Training
 - vii. Budget

4. Action/Policy Items:

- a. Non-resident Fee Reconsideration

5. Discussion Items: (No action will be taken)

- a. Outreach Activities – Claudia
- b. Friends of the Library – Wayne
- c. Recruiting Volunteer Help – Board
- d. 2 Board Replacements for July 2018 – Board
- e. Policy for use of Library Space – Carol
- f. Collection Development Policy – Kim
- g. Mayor Mann

6. Executive Session:

The Highland City Library Board may temporarily recess the Board meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

7. Adjournment:

- a. Next Meeting June 28,2018

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the Library Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

CERTIFICATE OF POSTING

I Cindy Quick, the duly appointed City Recorder certify that the foregoing agenda was posted in three public places within Highland City limits. The agenda was also posted at the principal office of the public body, on the Utah State website (<http://pmn.utah.gov>) and on Highland City's website (www.highlandcity.org).

Please note the order of agenda items are subject to change in order to accommodate the needs of the Library Board, staff and public.

Posted and dated this 6th day of June, 2018

Cindy Quick, CMC
City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL LIBRARY BOARD MEETINGS