

**LIBRARY BOARD MEETING
OCTOBER 19, 2023
401 SOUTH 100 WEST
MILFORD, UTAH 84751**



PUBLIC NOTICE is hereby given that the Milford Public Library will hold a regular meeting, reserving the right to go into executive session, Thursday, October 19, 2023 at the library, 401 South 100 West, Milford, Utah 84751 at 5:30 PM.

1. 5:30 PM WELCOME AND CALL TO ORDER

2. Old Business:

- a. Minutes from the previous meeting
- b. New assistant
- c. Board Member vacancy
- d. Computer policy
- e. Member comments and concerns

3. ADJOURNMENT

BOARD MEMBERS: Aaron Harding, Evelyn Wright, Connie Puffer, Tamara Holdaway, Robin Horton, Wayne Wiseman Jr., Meaghan Ah-Fook, Council Member Scott Symond, and Library Director Cynthia Carter, Assistant Director Sherri Vetsch.

Certification of delivery and posting:

The undersigned, duly appointed and acting Library Director does hereby certify that the above agenda was posted in three public places within the city limits on this day, Oct 17, 2023. Those places being 1) the Milford City Office, 2) Milford Public Library, and 3) U.S. Post Office. The foregoing notice and agenda was also delivered to each member of the Library Board and posted on Utah.gov/pmn.

A handwritten signature in black ink that reads 'Cynthia Carter'. The signature is written in a cursive, flowing style.

Milford City Library Director