



Regular Board Meeting | Nov. 28, 2023 @ 4:30 PM: Duchesne Branch

Conducting: Chair Jessica Shaw

Welcome / Roll call

Oct 2023 minutes approval

Recognition of API Uintah Basin Chapter's Combined Donation of \$2,000

Library Staff Recognitions: Melanie Petersen, Stephen Moon, Daniel Mauchley

Board Training: Evaluating the Library Director & Self Evaluation

Approval of 2024 Library Board Meeting Schedule

Approval of 2024 Library Holiday/Closure Schedule

Approval of Circulation Policy – Proposal to Increase Physical Checkout Limits for Non-restricted County Resident Accounts

Approval of Collection Development, Exhibit, & Event Policy – Statement of Concern Process & Digital Selection

Update on 2024-2026 Strategic Planning Process

Public comment

CLOSED SESSION: Annual Evaluation of the Library Director

Review of October Statistics/Budget/Consent Agenda

Questions

Next meeting – Tues, Jan. 16, 2024, 4:30 PM @ Roosevelt Branch

I, Daniel Mauchley, Duchesne County Library System Director, certify that on Nov. 14, 2023 pursuant to U.C.A., 52-4-202, this notice was posted at least 24 hours prior to meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

Daniel Mauchley, Duchesne County Library System Director

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100.