



Regular Board Meeting

Jan. 16, 2024 @ 4:30 PM: Roosevelt Branch

The mission of Duchesne County Library System is to enrich our residents' knowledge and inspire their growth. Through these efforts the library envisions our residents empowered to strengthen each other and unite their communities.

Conducting: Chair Jessica Shaw

Welcome / Roll call

November 2023 minutes approval

Approval of 2024 Library Board Meeting Schedule Location Change for April, June & September Meetings to Duchesne County Administration Buildings

Review of 2024-2026 Strategic Plan

Triennial Review of Library Bylaws

Duchesne Branch Remodel Update & Temporary Closure Plans

Report on OverDrive Cost Per Circ 2023 Purchases

Public comment: Utah State Library Division Letters – Duchesne's Recertification & Quality Library Award

Review of November/December Statistics/Budget/Consent Agenda

Questions

Next meeting – Tues, Feb. 20, 2024, 4:30 PM @ Duchesne Branch

I, Daniel Mauchley, Duchesne County Library System Director, certify that on Jan. 5, 2024 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.