



Regular Board Meeting

Feb. 20, 2024 @ 4:30 PM: Duchesne 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

January 2024 minutes approval

Adopt Resolution 24-1: Update Electronic Meetings Resolution to Correct Old County Ordinance References

Approval of 2024-2026 Strategic Plan

Approval of Library Bylaws Update – References to Utah Open Public Meetings Act

Duchesne Branch Remodel Update

Public comment

Review of January Statistics/Budget/Consent Agenda

Questions

Next meeting – Tues, Mar. 19, 2024, 4:30 PM @ Roosevelt Branch

I, Daniel Mauchley, Duchesne County Library System Director, certify that on Feb. 7, 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.