



**REGULAR MEETING OF THE  
VINEYARD LIBRARY BOARD,  
Tuesday January 16, 2024, 6:00**

PUBLIC NOTICE is hereby given that the Vineyard Library Board will hold a regularly scheduled meeting at 6:00 PM at City Hall, 125 South Main Street, Vineyard, Utah.

**1. CALL TO ORDER**

**2. IDENTIFIED VALUES FOR VINEYARD LIBRARY**

Julie Gray, Chair

**3. BUSINESS ITEMS**

**3.1 Discussion of protocols for quarterly meetings**

- Annual Reports
- Calendar
- Strategic Positioning

**4. ELECTIONS**

**4.1 Discussion of Election rotations**

**4.2 Election of new officers**

**5. WORK SESSION**

**5.1 Follow-up on Strategic Positioning outcomes—Julie Gray**

**6. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this public meeting should notify Pam Spencer, at least 24 hours prior to the meeting by calling (801) 226-1929 or email at [pams@vineyardutah.org](mailto:pams@vineyardutah.org).

**AGENDA NOTICING COMPLETED ON:** January 11, 2024

**NOTICED BY:** /s/ Pamela Spencer

**PAMELA SPENCER, RECORDER**