



WASHINGTON COUNTY LIBRARY BOARD
MEETING AGENDA

WEDNESDAY, JUNE 5, 2024, 3:00 PM
NEW HARMONY BRANCH LIBRARY
34 S. 2900 E. NEW HARMONY, UT 84757

Introductions and tour of New Harmony Branch and staff

1. Consent Agenda

The Consent Agenda is a means of expediting routine matters which come before the board for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of agenda
- b. Review and approve minutes from Wednesday, April 3, 2024
- c. Next meeting date and location - August 7, Enterprise Branch

2. Celebrations

3. Budget

4. Summer Reading

5. Board Member changes

6. Hurricane Branch repair report

7. Drafted - Background Checks, HB0284