

Ephraim Public Library Board

Agenda for Board Meeting held at the Ephraim Public Library

30 South Main, Ephraim, Utah

Tuesday, June 25th, 2024 @ 5:30 pm

1. Call to order, Roll Call, Review/Vote to approve minutes from the last meeting
2. Public Input (if any)
3. Michael Thompson - Library Director Reports
 - Proposed Library Fee Changes
 - Collection Development
 - Materials-Acquisition
 - Statistics (for July 2023-April 2024 - next review will be quarterly)
4. Code of Conduct Follow-up Discussion
 - Who will act as author?
 - Review of partnering library templates
 - Addendum
 - Weapons (any object used to threaten self or another)
 - Civil dialogue (inclusive of not degrading people of opposing views)
5. Strategic Plan Review Discussion
 - Senior Community
 - Early Childhood Literacy (support of Athenian Academy).
6. Monthly Board Calendar discussion
7. Action Items

Note: The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5.

This facility is wheelchair accessible, and handicapped parking is available. Requests for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the library at 283-4544 for information or assistance.

From time to time, matters are discussed that do not appear on the posted agenda. Items that require/request action taken will appear in the Action Items section of each posted agenda. Submitted Action Items for the agenda must be submitted to the Library Board Secretary by the Friday prior to the meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the Board reserves the right to postpone the hearing of any item such documentation has been submitted.

CERTIFICATION OF POSTING

The undersigned, duly appointed Library Board Chairperson, does hereby certify that the above notice and agenda were posted on this 24th day of June 2024.

Dana Bagnall, Library Board Chairperson