



Regular Board Meeting

July 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

June 2024 minutes approval

Board Training: Review of Board Officer Duties

2024-2025 Board Officer Elections

Review of Internet & Online Access Policy – Prohibit various malicious behaviors

2024-2025 Budget Review

Duchesne Branch Remodel Update

\$16,700 Roosevelt Laptop Cart Grant Received through Library Services and Technology Act

Introduce Self-Checkout Service

Public comment

Review of June Statistics/Budget/Consent Agenda

Questions

Next meeting – Tues. Sep. 17, 2024, 4:30 PM – Duchesne County Administration Offices

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