



**Library Board Meeting Agenda
Thursday, September 5th, 2024, 4:15 pm**

- A. Call to order**
- B. Roll Call of members**
- C. Approval of Minutes from the August 1st meeting**
- D. Public Comments**
- E. Trustee Training:**
 - Merrily Cannon,**
Library Development Program Manager, Utah State Library
 - Rachel Haberman,**
Grants Coordinator & Library Consultant, Utah State Library
- F. Community Advocacy**
 - Honey Harvest Festival October 11 & 12**
- G. High School Liaison Update**
- H. Director's Report**
- I. New Business**
 - Annual Director's Evaluation**
- J. Unfinished Business**
 - Policy Revisions:**
 - 2.09 Reference**
 - 2.10 Special Collections**
- K. Adjournment**

Library Board meetings are open to the public. In compliance with the Americans with Disabilities Act people with disabilities may make requests for reasonable accommodation prior to board meetings. The Grantsville City Library will make every effort to honor those requests. For requests, questions or additional information, please contact us at 435-884-1670.

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