

**Garden City Library Board of Directors Meeting Agenda
November 13, 2024 at 5:00 PM**

**Location:
69 S Paradise Parkway, Bldg A, Garden City UT**

AGENDA

1. Call to order and roll call (Michelle Thompson, Chairperson)
2. Approval of Minutes from previous meeting **(For Possible Action/Discussion)**
3. Library Operations **(For Possible Action/Discussion/Informational)**
 - a. Volunteer Log (Katie Dahl, Director)
 - b. Expense Vouchers (Katie Dahl, Director)
 - c. Statistics Summary FY 2024/25 (Katie Dahl, Director)
 - d. FY 2024/25 Working Budget (Katie Dahl, Director)
 - e. Garden City Budgeting Ledger (Katie Dahl, Director)
 - f. Monthly Cash Report (Katie Dahl, Director)
 - g. Monthly Programs & Events Update - Teddy Bear Picnic (Michelle Thompson, Chairperson)
 - h. Review assignments for Craft Night at the Library (Michelle Thompson, Chairperson)
4. Part Time Library Position Update (Katie Dahl, Director/Ken Hansen, City Council Representative) **(Discussion/Informational)**
5. Appointment of New Board Member (Michelle Thompson, Chairperson) **(For Possible Action/Discussion)**
6. Approval to Collaborate with UServeUtah/AmeriCorps Seniors on Foster Grandparent Program (Katie Dahl, Director) **(For Possible Action/Discussion)**
7. Approval of Budget Amendment (Katie Dahl, Director) **(For Possible Action/Discussion)**
8. Approval of Meeting Room Policy (Katie Dahl, Director) **(For Possible Action/Discussion)**
9. New Building Update (Katie Dahl, Director/Ken Hansen, City Council Representative) **(Discussion/Informational)**
10. Adjournment

ADA - Public Meeting Notice

In compliance with the Americans with Disabilities Act, reasonable accommodations (including auxiliary communicative aids and services or alternate formats) for individuals with disabilities may be provided upon receipt of a request with three working days notice. To expedite accommodations requests and coordination, contact the Garden City Office at (435) 946-2901, Monday - Thursday 9:00 AM to 5:00 PM and Friday 9:00 AM to 4:00 PM.

Posted this _____ day of November 2024