



**Library Board Meeting Agenda**  
**Thursday, January 2, 2025, 4:15 pm**

- A. Call to order
- B. Roll Call of members
- C. Approval of Minutes from the December 5th meeting
- D. Public Comments
- F. Community Advocacy  
Grantsville City Communities That Care Coalition
- G. High School Liaison Update  
“Locked in the Library” event January 3rd
- H. Director’s Report
- I. Unfinished Business
  - a. Consideration of the Strategic Plan for 2025-2030
- J. New Business
  - a. Election of Chair, Vice-Chair, and Secretary for 2025
  - b. Approval of Meeting dates and time for 2025
- K. Adjournment



Google Meet joining info:

Video call link: <https://meet.google.com/nsd-goiw-joz>

Or dial: (US) +1 585-491-8331 PIN: 507 435 524#

More phone numbers: <https://tel.meet/nsd-goiw-joz?pin=253297728695>

Library Board meetings are open to the public. In compliance with the Americans with Disabilities Act, people with disabilities may request reasonable accommodation before 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.