



PUBLIC LIBRARY

AGENDA AND NOTICE

Brigham City Library Board Meeting
Tuesday, February 18, 2025, 7:00pm
Library Meeting Room #3, 26 E Forest Street, Brigham City, UT

New Board Member

David Hipp, City Council Representative

Review/Approval of Minutes:

January 30, 2025, Library Board Meeting

Review/Approval of Vouchers:

January 2025

Literacy Report:

Unfinished Business:

None

New Business:

Proposed Budget 2025-2026 Fiscal Year
Library Programming Update
Marketing and Publicity Spotlight
Policy Spotlight
Strategic Plan Spotlight
Other Items

Distribution Items:

Marketing and Publicity Packet
Daily Deposit Report: January 2025
Revenues and Expenditures: January 31, 2025
Facilities Maintenance Report: November - December 2024
Circulation Statistics Reports: January 2024 – January 2025
Collections and Overdue Items Statistics: July 2024 – February 2025
Staff Meeting Minutes: January 29, 2025
Library Leadership Meeting Minutes: January 31, 2025

Announcements:

Next Board Meeting: Tuesday, March 18, 2025, 7:00pm

Adjournment:

NOTICE OF SPECIAL ACCOMMODATIONS (ADA)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Recorder (435-734-6621) at least 48 hours in advance of the meeting.

NOTICE OF ELECTRONIC PARTICIPATION

Members of the Library Board may participate electronically during this meeting according to Brigham City Library Board By-Laws, Article IV, Section 3.

CERTIFICATE OF POSTING

The above agenda was posted in three public places within the Brigham City limits. A copy was also provided to the Box Elder News Journal on February 7, 2025 and posted on the Brigham City Library website and the State Public Meeting Notice website.