



PUBLIC LIBRARY

AGENDA AND NOTICE

Brigham City Library Board Meeting

Tuesday, March 18, 2025, 7:00pm

Library Meeting Room #1, 26 E Forest Street, Brigham City, UT

New Board Member

David Hipp, City Council Representative

Review/Approval of Minutes:

February 18, 2025, Library Board Meeting

Review/Approval of Vouchers:

February 2025

Marketing and Publicity Spotlight

Storytime Demonstration by Kami Leishman

Literacy Report:

Unfinished Business:

Proposed Budget 2025-2026 Fiscal Year

New Business:

Internet Policy – Due for Re-Approval by June 30, 2025

Children's Internet Protection Act (CIPA) Compliance

Procedures

Technology Protection Measures: Filtering, Blocking, and Unblocking Policy/Procedures

Library Programming Update

Policy Spotlight

Strategic Plan Spotlight

Other Items

Distribution Items:

Marketing and Publicity Packet

Daily Deposit Report: February 2025

Revenues and Expenditures: February 28, 2025

Facilities Maintenance Report: November - December 2024

Circulation Statistics Reports: February 2024 – February 2025

Collections and Overdue Items Statistics: July 2024 – March 2025

Staff Meeting Minutes: February 26, 2025

Library Leadership Meeting Minutes: February 28, 2025

Announcements:

Next Board Meeting: Tuesday, April 15, 2025, 7:00pm

Financial Disclosures for 2025 (see email sent on March 6, 2025): Due to Donna Pett by March 31, 2025

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 March 6, 2025 and posted on the Brigham City Library website and the State Public Meeting Notice website.