

**Logan Library Board of Directors Meeting**  
**Monday, 17 March 2025, 5:30 PM**  
**Logan Library Quaking Aspen Room**  
**285 N Main, Logan, UT 84321**

To access the documents associated with this meeting, visit:  
[library.loganutah.gov/board\\_meeting](https://library.loganutah.gov/board_meeting)

**AGENDA:**

- I. Call to Order and Roll Call
- II. Approval of Minutes from 24 February 2025
- III. Call to the Public
  - a. Any person wishing to comment on any item pertaining to services provided by the Logan Library may do so during this portion of the agenda after signing in. The length of time allowed for speaking is left to the Board's discretion.
- IV. Director's Report
  - a. Statistical Report
  - b. Grants
  - c. Budget Update
  - d. Building Update
  - e. Staff Update
- V. City Council Report
- VI. Friends of the Library Report
- VII. Board Action Items
- VIII. Board Workshop Discussion Items
  - a. Community Feedback
  - b. Board Training
  - c. Policies
  - d. Board Assignment Reports
  - e. Advocacy Training
    - i. Takeaways from today's meeting.
- IX. Upcoming Board Meetings
  - a. 21 April 2025
  - b. 19 May 2025
  - c. 23 June 2025 – 4<sup>th</sup> Monday due to Juneteenth (Observed)
- X. The Library Board may, by motion, recess into Executive Session at any point during this meeting in accordance with U.R.S. 52-4-205

Adjournment

*On Monday, 10 March 2024, at 5:00 p.m. a copy of this agenda was posted in conspicuous view in the first-floor lobby of Logan Library, Logan, Utah. A copy was also posted on the Logan Library website at [library.loganutah.gov](http://library.loganutah.gov) and the Utah Public Meeting Notice website at [pmn.utah.gov](http://pmn.utah.gov).*

*DATED THIS 10th day of March, Morgan Capitan, Board Secretary.*

*Library Board members may participate in the meeting via telephonic communication. If a Board Member does participate via telephonic communication, the Board member will be on speakerphone. The speakerphone will be amplified so that the other Board members and all other persons present in the meeting room will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Morgan Capitan, at 435-716-9129 at least 24 hours prior to the meeting.*

*Meetings are conducted at the discretion of the Library Board, and we ask for your cooperation in maintaining the following:*

- a) Consideration of items will occur as indicated on the printed agenda, although the Board reserves the right to alter the order if the need arises.*
- b) Those speaking are asked to keep comments relevant to the matter being considered.*
- c) Outbursts, including cheers, jeers, and applause are not appropriate as they may discourage those with opposing views from speaking.*
- d) A time limit may be imposed for items involving a large number of people wishing to make comments*
- e) Once the public comment portion for a particular item has been closed, no additional public comments are allowed, unless requested by the Board.*
- f) Anyone wishing to speak is asked to sign in beforehand.*
- g) The meeting is managed by the Chair. All questions/comments will be directed to the Board.*