NOTICE OF A REGULAR
LIBRARY BOARD MEETING
June 17, 2025, at 6:00 PM

PUBLIC NOTICE is hereby given that the Vineyard Library Board will hold a regularly scheduled Library Board meeting on Tuesday, June 17, 2025, at 6:00 PM, in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, UT.

AGENDA

Presiding: Vice Chair Julie-Ann Tanner

1. **CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE**

2. **CONSENT ITEMS**
   - **2.1. Approval of March Library Board Meeting Minutes**
   - **2.2. Approval of April Library Board Meeting Minutes**

3. **WORK SESSION**
   - **3.1. Library Marketing Update**

     Vice Chair Julie Ann will present new ideas for marketing the library and discuss proposed changes to the library's overall brand strategy. This is a discussion item; no vote is required.

4. **BUSINESS ITEMS**
   - **4.1. Internet Policy Review**

     Board members will review the updated Internet Use Policy. Upon approval, the policy will be submitted to the Utah State Library for official filing as part of our library's certification process.
   - **4.2. Board Elections**

     The board will hold elections to select a new Chair and Secretary. All members are required to vote. Positions will serve for a one-year term.

5. **REVIEW OF UPCOMING EVENTS AND ASSIGNMENTS**

6. **STAFF AND COMMISSION REPORTS**

7. ADJOURNMENT

The next meeting is on July 15, 2025.

This meeting may be held in a way that will allow a board member to participate electronically.

The public is invited to participate in all public meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Valerie Popadich at least 24 hours prior to the meeting by calling (385) 432-7313 or emailing her at valeriep@vineyardutah.org.

The foregoing notice and agenda was posted at Vineyard City Hall, on the Vineyard City and Utah Public Notice websites, and delivered electronically to staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: June 12, 2025

CERTIFIED (NOTICED) BY: /s/Valerie Popadich
Valerie Popadich, Library Coordinator