



PUBLIC LIBRARY

AGENDA AND NOTICE

Brigham City Library Board Meeting

Tuesday, August 19, 2025, 7:00pm

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

Welcome to New Members:

Mike Adams

Tiffani Ballingham

Consent Items:

Approval of June 10, 2025, Library Board Meeting Minutes

Unfinished Business:

None

New Business:

Review of June 2025 and July 2025 Voucher Statements

2025-2026 Library Board Officers

Staff Training Report: ULA 2025

Dale & Martha Ward Donation

Construction Update

Library Programming Update

Marketing and Publicity Spotlight

Strategic Plan Spotlight

Other Items

Distribution Items:

Marketing and Publicity Packet

Library Recertification Packet

Public Donations Report 2024-2025 Fiscal Year

Daily Deposit Report: June 2025 & July 2025

Revenues and Expenditures: May 31, 2025 & June 30, 2025

Library Statistical Reports: June 24 – June 25, 2024 – 2025 Annual, July 24 – July 25

Weber County Cooperative Borrowing Program: 2024 – 2025 Report

Collections and Overdue Items Statistics: July 2025

Staff Meeting Minutes: April 23, 2025, May 28, 2025, June 25, 2025, & July 23, 2025

Library Leadership Meeting Minutes: April 25, 2025, May 30, 2025, & June 23, 2025

Announcements:

Next Board Meeting: Tuesday, September 16th, 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 August 5, 2025 and posted on the Brigham City Library website and the State Public Meeting Notice website.