



# PUBLIC LIBRARY

## AGENDA AND NOTICE

Brigham City Library Board Meeting

Tuesday, February 17<sup>th</sup>, 7:00pm

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

### Consent Items:

Approval of January 20, 2026, Library Board Meeting Minutes

### Unfinished Business:

None

### New Business:

Review of January 2026 Voucher Statement  
Donation from Carnegie Corporation of New York  
Proposed Budget 2026-2027 FY  
Library Fees – for the Consolidated Fee Schedule  
Library Programming Update  
Marketing and Publicity Spotlight  
Other Items

### Distribution Items:

Marketing and Publicity Packet  
Library Statistical Report: January 2025 – January 2026  
Collections and Overdue Items Statistics: February 2026  
Staff Meeting Minutes: December 3, 2025

### Announcements:

Next Board Meeting: Tuesday, March 17<sup>th</sup>, 2026, 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 5, 2026 and posted on the Brigham City Library website and the State Public Meeting Notice website.*