



AGENDA – Library Board Meeting - Amended

Library Board Member Meredith Sager, Chair
Library Board Member Michael Hinckley, Vice-Chair
Library Board Member Stacy Taylor, Secretary
Library Board Member Whitney Child
Library Board Member Trevyn Sagucio

CITY OF SARATOGA SPRINGS - Tuesday, July 14th at 6:30 pm

Utah Lake Room, Floor 2

319 S Saratoga Rd, Saratoga Springs, UT 84045

Questions and comments to staff and/or Library Board may be submitted to library@saratogasprings-ut.gov

Call to Order

Roll Call

Public Input - *This time has been set aside for the public to express ideas, concerns, and comments. Limit of 3 minutes per speaker, unused time may not be given to another. Time for Public Input is limited to no more than 15 minutes total.*

REPORTS

1. Friends of the Library

BUSINESS ITEMS

The Board will discuss (without public comment) and may approve the following items:

1. Oath of Office: Whitney Child
2. Library Board Minutes for May 12, 2026
3. Board Roles: Chair, Vice-Chair, Secretary

DIRECTOR'S UPDATE

1. Budget
2. Director Report
 - a. Annual report will not be ready until the August meeting
3. 2026 Policy Review Conversation
 - a. Holds Extended to 7 days vs. 4 days
 - b. AI generated content
 - c. Attached a current version of the document for recommendations
4. AMH Unit
 - a. Tentative signage out to several vendors
5. Announcements
 - a. Next Meeting: Tuesday, August 11, 2026

ADJOURNMENT

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Board Members may participate in this meeting electronically via video or telephonic conferencing.

The order of the agenda items are subject to change by the Chair. Citizens may address the Library Board during Public Input which has been set aside to express ideas, concerns, and comments on issues not listed on the agenda as a Public Comment item. All comments must be recognized by the Chair and addressed through the microphone. Final action may be taken concerning any topic listed on the agenda.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Library Director at 801.766.6513 at least 72 hours prior to the meeting.