

Agenda
Grand County Public Library
Board of Directors
Tuesday, May 19, 2015
5:30 pm
Held in the Library's Board Room

Public Notice is Hereby Given that there will be a meeting of the *Grand County Public Library* Board of Directors on Tuesday, May 19th, 2015 at 5:30 pm in the Library's Board Room at the Grand County Public Library, 257 E Center St., Moab, Utah 84532.

- I. Call to Order
- II. Approval of the Minutes (March 12, 2015) (Action Item - Mailed)
- III. Review of Bills (March and April 2015) (Action Item – Handout)
- IV. Citizens to be Heard
- V. Director's Report (Handout)
- VI. Old Business
 - A. Review and Consideration of Reapproval of Grand County Public Library Art Acquisition Policy (Action Item – Mailed – no changes recommended by library staff)
 - B. Review and Consideration of Reapproval of Grand County Public Library Art Exhibit Policy and Art Exhibit Proposal Guide (Action Item – Mailed – no changes recommended by library staff)
- VII. Consent Agenda
 - A. Ratify Chair's Signature on CLEF Agreement (Action Item)
- VIII. New Business
 - A. Discussion of Open and Public Meeting Act Training: Thursday, June 18, 2015 at the Grand Center 10:30am – 2:45pm
- IX. Board Member Reports
- X. Board Member Discussion of Future Agenda Items
- XI. Closed Session (if needed)
- XII. Adjournment

Please Note: The July Board meeting is scheduled for Thursday, July 9, 2015 at 5:30pm.

At Grand County Public Library Board meetings the public may be heard on any agenda subject. The number of persons heard and the time allowed each may be limited at the sole discretion of the Chair.

Requests for inclusion on an agenda must be received by 5:00 p.m. the Thursday prior to a regular Library Board Meeting and 48 hours prior to any Special Meeting.

Request forms are available at the library's circulation desk and completed forms should be returned to the Library Director.

Those with special needs requests wishing to attend Library Board meetings are encouraged to contact the Library two (2) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to: (435) 259-1111.