

**Agenda**  
*Grand County Public Library*  
Board of Directors  
Thursday, December 10, 2015  
5:30 pm  
Held in the Moab Brewery

**Public Notice is Hereby Given** that there will be a meeting of the *Grand County Public Library* Board of Directors on Thursday, December 10th, 2015 at 5:30 pm in the Moab Brewery, 686 S. Main Street, Moab, Utah 84532.

- I. Call to Order
- II. Approval of the Minutes (October 22, 2015) (Action Item - Mailed)
- III. Review of Bills (October and November 2015) (Action Item - Handout)
- IV. Citizens to be Heard
- V. Director's Report (Handout)
- VI. Old Business
- VII. Consent Agenda
- VIII. New Business
  - A. Discussion and Recommendation of Candidates to the Grand County Council for Appointment to the Library Board (Action Item)
  - B. Discussion and Consideration of Setting a 2016 Library Board Meeting Schedule (Action Item)
- IX. Board Member Reports
- X. Board Member Discussion of Future Agenda Items
- XI. Closed Session (if needed)
- XII. Adjournment

**Please Note: The January 2016 board meeting's date and time will be set at the December 10, 2015 meeting.**

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.