Duchesne County Library Board Meeting: May 21, 2019 @ 4:30 PM

Location: Crossroads Sr. Ctr. Conducting: Chair H. Bert Jenson Excused: Janet Roberts

Welcome / Roll Call

Apr. 2019 Minutes & Closed Minutes Approval

Public Comment

Internet & Computer Use Policy 3-year Approval

Circulation Policy Approval

- **Ending of Late Fines**
- **Student Card Proposal**

CLOSED: Further Discussion of Location of New Roosevelt Library

Apr. Library Statistics / Budget Questions / Consent Agenda Questions

Next Meeting – **Tues**, June 18, 4:30 PM @ Duchesne Library

Questions

I, Daniel Mauchley, Duchesne County Library System Director, certify that on May 13, 2019 pursuant to U.C.A., 52-4-202, this notice was posted at least 24 hours prior to meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

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Duchesne County Library System Director

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100.