



Library Board Meeting Agenda
Thursday, February 3, 2022
4:00 pm

This meeting will be held at the library in the large conference room and available through Zoom. Current social distance and mask guidelines will be observed.

1. Call to Order and Roll Call
2. Approval of Minutes for January 6, 2022
3. Appointment of a Vice-Chair for the 2022 Calendar Year
4. Chair's Report
5. Director's Report
6. Online Open and Public Meetings Act (OPMA) Annual Training
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2022>
Report completion to Sharon at shkuttler@gmail.com
7. Board Bylaws – review, revise, and vote on at the March meeting
See attached, or an editable version is available online at:
<https://docs.google.com/document/d/1-kiZKkoDfZ6aj3O7Dvxh-jln4Q6bTunGlgxWtm5yJaU/edit?usp=sharing>
8. Public Comments
9. Adjourn Meeting

Upcoming Schedule: Our next meeting is scheduled for 4:00pm on Thursday, March 3, 2022, at the Grantsville City Library, also available through Zoom.

Library Board meetings are open to the public. In compliance with the Americans with Disabilities Act people with disabilities may make requests for reasonable accommodation prior to board meetings. The Grantsville City Library will make every effort to honor those requests. For requests, questions or additional information, please contact us at 435-884-1670.

The Grantsville City Library is inviting you to a scheduled Zoom meeting.

Topic: Grantsville City Library Board Meeting

Time: Feb 3, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84073473113>

Meeting ID: 840 7347 3113

One tap mobile

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