



**Regular Board Meeting
July 18, 2023 @ 4:30 PM: Roosevelt Branch**

Conducting: Chair Jessica Shaw

Welcome / Roll call

June 2023 minutes approval

Welcome to New Board Member Kathryn Crapo

Board Training: Officer Duties Review & Link to Utah Open Public Meetings Act Training

Annual Elections of Board Officers

Review of Community Room Fee Schedules

2024 Budget Review

Review of Library Technology Plan

Review of June Statistics/Budget/Consent Agenda

Questions

Public comment

Next meeting – Tues, Sep. 19, 2023 4:30 PM @ Duchesne Branch

I, Daniel Mauchley, Duchesne County Library System Director, certify that on July 13, 2023 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.

Daniel Mauchley, 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.