

# Library Board Meeting Agenda

## July 27, 2022

Meeting held electronically via Zoom.

Phone Number: 1-253-215-8782.

Meeting ID 832 8288 6822.

Comments can also be submitted ahead of time by emailing [libraryboard@highlandcity.org](mailto:libraryboard@highlandcity.org).

### Legal Declaration:

I, Claude Jones, Highland City Library Board Chair, hereby declare that due to the COVID-19 pandemic, holding a Library Board meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location due to health concerns with Board members and their family members. Members of the public are invited to participate in the electronic means which are detailed in the Board Meeting agenda. This declaration is dated July 27, 2022.

**7:00 pm-Call to Order:** Claude Jones, Board Chair

**1. Public Comment**

**2. Consent**

**3. Reports**

Director's Report

**4. Action/Policy Items**

**5. Information Items**

- a. Recognizing Roger Dixon at the 08-02 City Council Meeting
- b. Adopt a Book Campaign
- c. Back to School Nights
- d. Credit Card Fee

**6. Closed Session**

The Highland City Library Board may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205

**7. Future Agenda Items**

- a. Circulation policy adjustment concerning credit card use.
- b. Appoint a committee to prepare the annual report to City Council

**8. Adjournment**

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

**ELECTRONIC PARTICIPATION**

Members of the Library Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

**CERTIFICATE OF POSTING**

I, Stephannie Cottle, the duly appointed City Recorder, certify that the foregoing agenda was posted at the principal office of the public body, on the Utah State website (<http://pmn.utah.gov>), and on Highland City's website ([www.highlandcity.org](http://www.highlandcity.org)).

Please note the order of agenda items are subject to change in order to accommodate the needs of the board, staff and the public.

**Posted and dated this agenda on the 26th day of July, 2022                      Stephannie Cottle, City Recorder**

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL LIBRARY BOARD MEETINGS.**