



**REGULAR MEETING OF THE
VINEYARD LIBRARY BOARD
Tuesday August 22, 2023, 6:00 PM**

PUBLIC NOTICE is hereby given that the Vineyard Library Board will hold a regularly scheduled meeting at City Hall, 125 South Main Street, Vineyard, Utah.

1. CALL TO ORDER

2. EACH MEMBER SHARE A VALUE THAT INSPIRES THEM TO BE BETTER AND WHY

3. BUSINESS ITEMS

3.1 ADOPTION OF LIBRARY BYLAWS AND POLICIES

- Short discussion on a few questions

3.2 TRAINING

Chairwoman Julie Gray will train Board Members on strategic planning. Are you a “Rocker or a Rower”?

2.3 BOARD MEMBER ASSIGNMENTS

Board President Julie Gray will review Board Member operations assignments including: Certification, Facilities, Programs, Fundraising/501c3, Collection, Communications and Advocacy, and At Large.

4. DISCUSSION

4.1 VINEYARD LIBRARY SURVEY

Chairwoman Julie Gray will lead a discussion on implementing a library survey and motto for the library community.

5. REPORTS AND UPDATES

5.1 BOARD PRESIDENT AND MEMBER REPORTS

5.2 LIBRARY REPORT

Communications Manager Kathryn Newman and Library Aide Valerie Popadich will report to the Board on the Library’s summer activities.

6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this public meeting should notify Pam Spencer, at least 24 hours prior to the meeting by calling (385) 338.5183 or email at pams@vineyardutah.org.

The foregoing agenda was posted on the Utah Public Notice Website and Vineyard Website, posted at the Vineyard City Offices, delivered electronically to city staff and each member of the Library Board.

AGENDA NOTICING COMPLETED ON: August 21, 2023

NOTICED BY: /s/ Pamela Spencer
Pamela Spencer, Recorder