



VINEYARD
STAY CONNECTED

**NOTICE OF A REGULAR
LIBRARY BOARD MEETING**

April 16, 2024, at 6:00 PM

PUBLIC NOTICE is hereby given that the Vineyard Library Board will hold a regularly scheduled Library Board meeting on Tuesday, April 16, 2024, at 6:00 PM, in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, UT.

AGENDA

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

2. BUSINESS ITEMS

2.1. Revisions of Bylaws

City Attorney Jayme Blakesley has suggested changes to the bylaws. The content of policies and procedures will be addressed as the board deems necessary.

3. WORK SESSION

New Board Members and Rotation of Board Members

3.2. Annual Letter Sent to City Council

3.3. Status of Finances - Christine Jeffs

3.4. Operating budget - Valerie

3.5. 509 a-2 Public Charities (IRS/Utah State)

3.6. City members providing classes at a cost.

3.7. Rental of Library

3.8. Presentation to the City Council of our vision of the Vineyard City Library

- Date
- Content
- Board members willing to help

3.9. Vineyard City Website

- Community access
- Comments
- Status Updates from City Leaders

3.10. Library Board T-shirt to wear at City Events

4. REVIEW OF UPCOMING EVENTS AND ASSIGNMENTS

4.1. Impact Vineyard Fair

4.2. Vineyard Days

5. STAFF, COMMISSION, AND COMMITTEE REPORTS

5.1. Library Report - Valerie

5.2. Board Members

6. ADJOURNMENT

The next meeting is on July 16, 2024.

This meeting may be held in a way that will allow a board member to participate electronically. The Public is invited to participate in all public meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Valerie Popadich at least 24 hours prior to the meeting by calling (385) 432-7313 or emailing her at valeriep@vineyardutah.org.

The foregoing notice and agenda was emailed to the Salt Lake Tribune, posted at the Vineyard City Offices, the Vineyard website, the Utah Public Notice website, and delivered electronically to staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON:

April 10, 2024

/s/ Valerie Popadich

Certified (Noticed by)

Valerie Popadich, Library Assistant