



VINEYARD
STAY CONNECTED

**NOTICE OF A SPECIAL
LIBRARY BOARD WORK SESSION**

August 20, 2024, at 6:00 PM

PUBLIC NOTICE is hereby given that the Library Board will hold a special library board work session on Tuesday, Aug, 20, 2024, at 6:00 p.m., at City Hall, 125 S Main Street, Vineyard, Utah.

AGENDA

Presiding Chair: Julie Gray

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

Chair Gray will call the library board meeting to order.

2. STAFF REPORTS

2.1. Valerie Popadich will present the library report.

3. CHAIR AND BOARD MEMBER' REPORTS/DISCLOSURES/RECUSALS

4. CONSENT ITEMS

5. BUSINESS ITEMS

5.1. Discussion- First Board Meeting of the 501c3

Christine Jeffs will present the update on the Library's 501c3

5.2. Discussion and Action- Library Board Vision

Abby Bunn, Chair of the presentation Committee to present changes and updates for the board to review before presenting to the Vineyard City Council. The Chair and the board will act to adopt (or deny) the plan

6. REVIEW OF UPCOMING EVENTS AND ASSIGNMENTS

6.1. State Library Board Training

The Utah State library consultants will be conducting a general board training, October 15, 2024, Council Room, 6 pm

7. ADJOURNMENT

The next work session is on September 17, 2024. The next scheduled meeting is on Tuesday, Oct 15, 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 posted at Vineyard City Hall, on the Vineyard City and Utah Public Notice websites, and delivered electronically to staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON:	August 19, 2024
CERTIFIED (NOTICED) BY:	<u>/s/Valerie Popadich</u> Valerie Popadich, Library Assistant