



VINEYARD
STAY CONNECTED

**NOTICE OF A SPECIAL
LIBRARY BOARD SESSION
September 17, 2024, at 6:00 PM**

PUBLIC NOTICE is hereby given that the Vineyard Library Board will hold a special Library Board session on Tuesday, September 17, 2024, at 6:00 PM, in the teen room at City Hall, 125 South Main Street, Vineyard, UT.

AGENDA

Presiding Chair: Julie Gray

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

Thank you to Pilar Steele and Abby Dunn for their dedicated service to the Vineyard Library Board.

2. TRAINING

2.1. OPMA/Roberts Rule Training

Pam Spencer, city recorder will train the library board members on OPMA/Roberts Rule

3. STAFF REPORTS

3.1. Library Report (Valerie Popadich & Jenna Ahern)

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

5. CONSENT ITEMS

5.1. Approval of (August 20, 2024) Library Board Minutes

5.2. Approval of (June 18, 2024) Library Board Minutes

6. BUSINESS ITEMS

6.1. Discussion - Agenda Preparation and Approval Process Prior to Public Release

Valerie Popadich will discuss the the process of creating, approving and noticing the agenda

6.2. Discussion and Action - Library Board Vision

Julie Tanner, 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

6.3. Action - Library Board Officer Election

Library board members will elect a secretary.

7. REVIEW OF UPCOMING EVENTS AND ASSIGNMENTS

8. ADJOURNMENT

The next meeting is on October 22, 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:	September 11, 2024
CERTIFIED (NOTICED) BY:	<u>/s/Valerie Popadich</u> Valerie Popadich, Library Assistant