



PUBLIC NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD WILL
MEET FOR A REGULAR MEETING IN THE

Grand County Public Library 257 East Center Street, Moab, Utah
January 24, 2024 - 5:30 PM

Call To Order

Approval Of Meeting Minutes

1. Pending Minutes For November 2, 2023 Library Board Meeting

Review Of Bills

Citizens To Be Heard

Director's Report

2. Library Statistics

Old Business

3. Review And Consideration Of Re-Approval Of Grand County Public Library Board Bylaws (Note: If Changes Are Made, The Bylaws Will Need To Be Sent To The County Commission For Approval)
4. Review And Consideration Of Re-Approval Of The Grand County Public Library Policy For Board Meeting Minutes
5. Review Of Grand County Public Library Mission Statement And Library Roles
6. 2023 Budget Update And 2024 Budget Discussion

New Business

7. **Election Of Board Officers**
8. **Discussion Of Grand County Conflict Of Interest Disclosure Statement And Ethics Pledge As Defined In Grand County Ordinance No. 593**
9. **Discussion Of Open And Public Meetings Act Training Requirement**

Consent Agenda

Board Member Reports

Future Agenda Items

10. **March Meeting Date Discussion**

Closed Session(S) (If Necessary)

Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at:(435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual maybe limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. **Information relative to these meetings/hearings may be obtained at the GrandCounty Commission's Office,125 East Center Street, Moab, Utah; (435)259-1346.**