



DELTA CITY LIBRARY ADVISORY BOARD
REGULAR MEETING AGENDA
Wednesday, June 20, 2018, Commences 5:00 p.m.
Delta City Municipal Complex Library Conference Room
76 North 200 West, Delta, Utah 84624-9440

Jody E. Smith, Chairperson
Advisory Board Members

Karen J. Chandler
Kristen F. Chase
Camille F. Gale
Mylisa R. Jacobson
DeEtta V. Oman

Robert W. Banks, Council Liaison
Nicholas W. Killpack, Council Liaison

- Call to Order
- Minutes Approval: LAB 04-04-18

BUSINESS

1. Jody Smith, Chairperson
Topic: New Board Member
Action: Discussion/Consideration of Approval
2. Jody Smith, Chairperson
Topic: Elections
Action: Discussion/Consideration of Approval
3. Deborah B. Greathouse, Library Director
Topic: New Employees
Action: Discussion Only
4. Deborah B. Greathouse, Library Director
Topic: Night of 1000 Stars
Action: Discussion Only
5. Deborah B. Greathouse, Library Director
Topic: ULA
Action: Discussion Only
6. Deborah B. Greathouse, Library Director
Topic: Programming
Action: Discussion Only
7. Deborah B. Greathouse, Library Director
Topic: Summer Story Hour
Action: Discussion Only
8. Robert Banks/Nicholas Killpack Council Liaisons
Topic: Building Update
Action: Discussion Only
9. Deborah B. Greathouse, Library Director
Topic: Bob Ross Paint-A-Long
Action: Discussion Only
10. Other Business
Meeting Schedule

NOTICE: Be advised the Library Advisory Board may also conduct an Electronic Meeting so that a member of the Public Body may participate, pursuant to UCA §52-4-207, (1953), as amended. Agenda items are considered flexible and may be conducted sequentially different than illustrated herein to meet the needs of the Library Advisory Board. Individuals and entities that have business before the Library Advisory Board should be present at meeting commencement.

A blue ink signature of Gregory Jay Schaffer, written over a horizontal line.

GREGORY JAY SCHAFER, MMC, ADMINISTRATIVE OFFICER/RECORDER

CERTIFICATE OF MAILING & DELIVERY

The above signed, duly-appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the Millard County Chronicle-Progress, LLC, PO BOX 249, Delta, UT 84624-0249 and published on the Delta City and Utah Public Notice websites and was personally provided to each member of the Library Advisory Board, this Monday, June 18, 2018.

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS. In accordance with the Americans with Disabilities Act (ADA), we will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for assistance can be made by contacting the City at 435.864.2759 at least forty-eight hours in advance of the meeting.