



**DELTA CITY LIBRARY ADVISORY BOARD**  
**REGULAR MEETING AGENDA**  
November 14, 2018, Commences 5:00 p.m.  
Delta City Municipal Complex Library Conference Room  
76 North 200 West, Delta, Utah 84624-9440

Karen J. Chandler, Chairperson  
Camille Gale, Vice Chairperson  
Advisory Board Members

Kristen F. Chase  
Mylisa R. Jacobson  
DeEtta V. Oman  
Laura Bassett

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

- Call to Order
- Minutes Approval: LAB 04-04-2018, LAB 06-20-2018

**BUSINESS**

1. Karen J. Chandler, Chairperson  
Topic: Welcome New Board Member/Orientation  
Action: Discussion
2. Deborah B. Greathouse, Library Director  
Topic: Employees  
Action: Discussion
3. Deborah B. Greathouse, Library Director  
Topic: Summer Story Hour  
Action: Discussion
4. Deborah B. Greathouse, Library Director  
Topic: Programs  
Action: Discussion
5. Deborah B. Greathouse, Library Director  
Topic: USL grant  
Action: Discussion
6. Deborah B. Greathouse, Library Director  
Topic: Author Visit  
Action: Discussion
7. Deborah B. Greathouse, Library Director  
Topic: Escape Room  
Action: Discussion
8. Deborah B. Greathouse, Library Director  
Topic: Donation Policy  
Action: Consideration for Approval
9. Deborah B. Greathouse, Library Director  
Topic: New Director  
Action: Discussion
10. Robert W. Banks/Nicholas W. Killpack, Council Liaisons  
Topic: Building Update  
Action: Discussion

11. Other Business

Library Board Meeting – January 2019 \_\_\_\_\_

**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.

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**GREGORY JAY SCHAFFER, 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 14, November, 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.