



DELTA CITY LIBRARY ADVISORY BOARD

REGULAR MEETING AGENDA

Date, January 9, 2019, Commences 5:00 p.m.
Delta City Municipal Complex Library Conference Room
76 North 200 West, Delta, Utah 84624-9440

Karen J. Chandler, Chairperson

Advisory Board Members

Laura A. Bassett

Kristen F. Chase

Camille F. Gale

Mylisa R. Jacobson

DeEtta V. Oman

Robert W. Banks, Council Liaison

Nicholas W. Killpack, Council Liaison

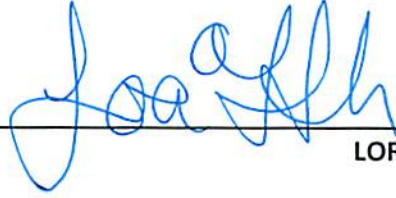
- Call to Order
- Minutes Approval: LAB 11-14-2018

BUSINESS

1. Michelle C. Lovejoy, Librarian
Topic: December Activity
Action: Evaluation
2. Michelle C. Lovejoy, Librarian
Topic: Review Current Budget
Action: Discussion
3. Michelle C. Lovejoy, Librarian
Topic: Art Exhibits
Action: Discussion
4. Michelle C. Lovejoy, Librarian
Topic: Night of 1,000 Stars
Action: Discussion
5. Michelle C. Lovejoy, Librarian
Topic: ULA Attendance
Action: Discussion/Consideration for Approval
6. Michelle C. Lovejoy, Librarian
Topic: Programming
Action: Discussion
7. Michelle C. Lovejoy, Librarian
Topic: New Hours
Action: Discussion
8. Michelle C. Lovejoy, Librarian
Topic: iPad Usage Policy
Action: Consideration of Approval
9. Robert W. Banks/Nicholas W. Killpack, Council Liaisons
Topic: Building Update
Action: Discussion
10. Other Business

Library Board Meeting – March 13, 2019 5:00 P.M.

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.



LORA FITCH, DEPUTY 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 7, January, 2019.

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.