

## **Review/Approval of Minutes:**

March 19, 2024 Library Board Meeting

#### **Review/Approval of Vouchers:** March 2024

March 202

# Literacy Report:

### **Unfinished Business:**

- Reminder: Social Media Training and Reporting
- Strategic Plan Proposal
- Circulation Policy
- Internet and Online Access Policy
- Grant Updates

### **New Business:**

- Email to Board Overdue Balance as a Minor
- Library Programming Update
- Board Member Suggestions for the Mayor's Consideration
- Other Items

### **Distribution:**

- Newspaper and Other Publicity (emailed only)
- Daily Deposit Report: March 2024
- Revenues and Expenditures: March 31, 2024
- Facilities Maintenance Report: February 2024
- Circulation Statistics Report: July 2022 March 2024
- Collections and Overdue Items Statistics: July 2023 April 2024
- Staff Meeting Minutes: March 28, 2024
- Email Overdue Balance as a Minor (Original and Response)

#### **Announcements:**

Next Board Meeting: Tuesday, May 21, 2024, 7:00pm

# Adjournment:

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Recorder (734-6621) at least 48 hours in advance of the meeting.

# CERTIFICATE OF POSTING

The above agenda was posted in three public places within the Brigham City limits. A copy was also provided to the Box Elder News Journal on April 3, 2024 and posted on the Brigham City Library website and the State Public Meeting Notice website.