

**EMERY COUNTY LIBRARY BOARD  
TO BE HELD AT  
CASTLE DALE LIBRARY  
Monday March 4, 2019**

PUBLIC NOTICE is hereby given that the Emery County Library Board will hold its regular Board Meeting on the **4<sup>th</sup>** day of **March, 8:00 am** in the Castle Dale Library, 135 North 100 East, Castle Dale, UT 84513.

**AGENDA**

1. Welcome
2. Approve Minutes
3. Approve Expenditures
4. Board Elections
5. Board Reports
6. IT Report (Jeff Guyman)
7. Discussion: Technology Plan
8. Discussions Approve/Deny security cameras at libraries
9. Commissioner Report
10. Maintenance Report (Dave Robertson)
11. Approve /Deny replacing Drinking fountains: Green River / Ferron
12. Approve / Deny Replacing Book Drop: Elmo
13. Discussion: New Library Applications
14. Approve/Deny: Changing Age Limit to get a library card.
15. LSTA Grant: Outline to accomplish
16. Info: National Library Week
17. Info: Library Walk through
18. Info: 50<sup>th</sup> Anniversary Celebration with NASA
19. Info: Library Evaluation / Stats
20. Info: Librarian Birthdays
21. Approve / Deny award patron recognition for Impact statements
22. Info: CLEF money received: Community Library Enhancement Fund;
23. Public comments – Comments from the public on items not on the agenda. There can be no action taken on these matters and they are limited to three (3) minutes.

In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the Library Director at (435)748-2726 at least 3 days prior to the meeting.