



NOTICE is hereby given that the Library Advisory Board of the City of Delta, Utah, will hold a Special Meeting on Thursday August 15, 2013 at the Delta City Library Building, located at 76 North 200 West, Delta, UT, 84624-9440, which meeting shall begin promptly at 5:00 p.m.

AGENDA

5:00 p.m. Call to Order

Minutes Approval: LAB 01/09/2013; 04/17/2013; 06/19/2013

NEW BUSINESS

1. Person: Becky Prestwich, V. P.
Topic: Delta City Library By-Laws, revised
Action: Consideration for Approval
2. Person: Becky Prestwich, V.P.
Topic: Open Meeting Policy
Action: Consideration for Approval
3. Person: Becky Prestwich
Topic: Library Policy
Action: Consideration for Approval
4. Person: Deb Greathouse
Topic: Board Member Appointment
Action: Consideration for Approval


KILEY J. CHASE, Chairman

CERTIFICATION OF MAILING AND DELIVERY

The undersigned, 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 each member of the Library Advisory Board, to the Millard County Chronicle-Progress, PO BOX 249, Delta, UT 84624-0249 and KMTI Radio, PO BOX 40, Manti, UT 84642-0040 and published on the city web site at www.delta.utah.gov, this August 13, 2013.


GREGORY JAY SCHAFFER, MMC, City Recorder

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS. Furthermore, in accordance with the Americans with Disabilities Act, Delta City, Utah will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for meeting assistance can be made by e-mailing the Delta City Recorder, gschafer@delta.utah.gov or calling 435-864-2759 at least 24 hours in advance of the meeting to be attended.