



## AGENDA – Library Board Meeting

Library Board Member Christy Jepson, Chair  
Library Board Member Joy Bratton, Secretary  
Library Board Member Lisa Gibby  
Library Board Member Todd Carpenter  
Library Board Member Ashley Lee

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**CITY OF SARATOGA SPRINGS - Tuesday, July 20, 2021 at 6:30 pm**  
**Public Safety Building**  
**367 South Saratoga Road**  
**Saratoga Springs, UT 84045**

Questions and comments to staff and/or Library Board may be submitted to [library@saratogaspringscity.com](mailto:library@saratogaspringscity.com)

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes:
  - a. May 11, 2021
5. Blalock & Partners- Facility Needs Analysis Overview
6. Library Annual Report
7. Officer Nominations
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
8. Director's Report – Melissa Grygla
  - a. Financial Statement
  - b. Summer Reading Program Update
  - c. COVID-19 Impacts
  - d. Moon Party: September 18<sup>th</sup>
9. Announcements
  - a. Next Meeting: Tuesday, September 14, 2021
10. Adjourn

Board Members may participate in this meeting electronically via video or telephonic conferencing. The order of the agenda items are subject to change by the Chair. Citizens may address the Library Board during Public Input which has been set aside to express ideas, concerns, and comments on issues not listed on the agenda as a Public Comment. All comments must be recognized by the Chair and addressed through the microphone. Final action may be taken concerning any topic listed on the agenda.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Librarian at 801.766.6513 at least one day prior to the meeting.