

**GRAND COUNTY, UTAH  
RESOLUTION NO. 3344 (2023)**

**A RESOLUTION AMENDING BYLAWS OF THE GRAND COUNTY PUBLIC  
LIBRARY BOARD OF DIRECTORS**

**WHEREAS**, the Grand County Public Library Board of Directors is authorized by Utah Code Annotated 9-7-501 – 511;

**WHEREAS**, Grand County adopted Ordinance No. 372 on August 19, 2003 which formally established the Grand County Public Library Board of Directors;

**WHEREAS**, Grand County Ordinance No. 372 and 432 define the constituent membership, terms of office, and purposes thereof, and duties and responsibilities of the Grand County Public Library Board of Directors;

**WHEREAS**, the Grand County Public Library Board of Directors operated under bylaws dated October 7, 2008;

**WHEREAS**, the Grand County Council adopted Ordinance No. 472, dated June 6, 2008, establishing a process for the adoption of bylaws for Grand County Boards, Commissions and Committees;

**WHEREAS**, the Grand County Public Library Board of Director bylaws were amended April 6, 2010 via Resolution No. 2931;

**WHEREAS**, in January 2013 the Grand County Public Library Board of Directors bylaws were amended via Resolution No. 2996 to add to the board a non-voting High School Student representative appointed by the Grand County Commission for one two-year term;

**WHEREAS**, in February 2017 the Grand County Public Library Board bylaws were amended to incorporate the Grand County electronic participation parameters;

**WHEREAS**, the Grand County Public Library Board of Directors desires to amend the bylaws to reflect the change of the County Council to Commission;

**WHEREAS**, the Grand County Public Library Board of Directors desires to modify the committee subsection to replace standing committees with temporary ad-hoc special committees for the study and investigation of annual operations or special problems or tasks; and

**NOW THEREFORE**, the Grand County Commission hereby resolves to formally approve by resolution the amended bylaws of the Grand County Public Library Board of Directors

attached as Exhibit A.

**APPROVED** in open session this February 7, 2023 by the following vote:

*Those voting aye: Clapper, Hadler, Hedin, McGann, Walker, Winfield*

*Those voting nay:*

*Those absent: McCurdy*

**Grand County Commission**

**ATTEST:**



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Jacques Hadler, Chair



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Gabriel Woytek, Clerk/Auditor