

**DUCHESNE COUNTY LIBRARY BOARD  
SWORN STATEMENT  
CLOSED MEETING**

I, Lori Ann Potter, first being duly sworn, upon my oath affirm the following:

- 1) I was the person presiding at a public meeting held on the 17 day of November, 2020.
- 2) A portion of the meeting was closed to the public pursuant to the Utah Open and Public Meeting Act, Title 52, Chapter 4, Utah Code Annotated 1953, as amended.
- 3) The sole purpose for closing the meeting was to discuss the item(s) so marked below:
  - The character, professional competence, or physical or mental health of an individual.
  - Deployment of security personnel, devices, or systems.

No other business was discussed except that set forth above; as such, pursuant to U.C.A. §52-4-206, no minutes were taken.

These statements are true to the best of my knowledge and belief.

DATED this 17 day of November, 2020.

Lori Ann Potter  
Presiding Board Member

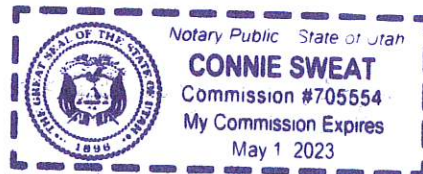
STATE OF UTAH            }  
                                      }ss.  
COUNTY OF DUCHESNE }

On this 17 day of November, 2020, personally appeared before me Lori Ann Potter personally known to me to be the person whose name is subscribed to the written instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the entity upon behalf of which the person acted, executed the instrument.

Connie Sweat  
Notary Public

My commission expires: May 1, 2023

Residing at: Duchesne, Utah



Start Time: 5:55 End Time: 6:54

Present: Greg Todd, Jenny Adams, Lori Ann Potter, Jessica Shaw,  
Dixie Swasey, Kerrilyn Miles, Deb Evans (digital)

U.C.A. 52-4-206 Sworn statement affirming purpose of the closed meeting