DUCHESNE COUNTY LIBRARY BOARD
SWORN STATEMENT
CLOSED MEETING

I, Jessica Shaw, first being duly sworn, upon my oath affirm the following:

1) I was the person presiding at a public meeting held on the 28 day of November 2023.

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 28 day of November, 2023.

Jess Shaw

Presiding Board Member

STATE OF UTAH }
}ss.
COUNTY OF DUCHESNE }

On this 28 day of November, 2023, personally appeared before me Jessica Shaw, 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 - STATE OF UTAH
My Commission Expires April 10, 2027
COMMISSION NUMBER 730525

Connie Sweat

Notary Public

My commission expires: 4/10/2027 Residing at: Duchesne, Utah

Start Time: 5:13PM End Time: 5:38PM

Present: Jessica Shaw, Deb Evans, Jenny Adams, Kathryn Crapo, Jesse Walker, Amy Snow

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