

**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 19 day of November, 2024.
- 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.

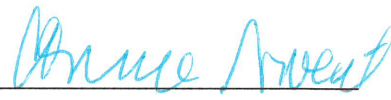
These statements are true to the best of my knowledge and belief.

DATED this 19 day of November, 2024.

  
\_\_\_\_\_  
Presiding Board Member

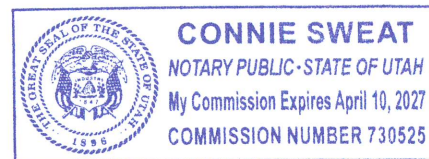
STATE OF UTAH            }  
  }ss.  
COUNTY OF DUCHESNE }

On this 19 day of November, 2024, 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.

  
\_\_\_\_\_  
Notary Public

My commission expires: April 10, 2027

Residing at: Duchesne Utah



Start Time: 5:10pm End Time: 5:43pm

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