

HANDOUT #1

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, January 19, 2023.

This meeting will be held in person at the Wasatch County Library and available live via Zoom Meeting link on the library's "About" webpage at <https://www.wasatchlibrary.org/about>.

Public comments and questions will be accepted via email up to one hour before the live meeting. Send comments, questions, or a request for online meeting credentials to Juan Lee, Library Director, at jlee@wasatch.utah.gov

ANCHOR LOCATION:
WASATCH COUNTY LIBRARY
465 East 1200 South, Heber City, Utah
Library Board Meeting
Friday, January 19, 2023

The order of agenda items is subject to change without notice.

1. **Call to Order & Welcome:** Mitzi Nelson, Library Board Chair.
2. **Public Comment:** Time for members of the public to make comments on issues not included on today's agenda.
3. **Approval of Minutes**
 - A. Minutes of the regular Board meeting held on October 13, 2023.
 - B. Minutes of the regular Board meeting held on November 17, 2023.
 - C. No meeting was held on December 15, 2023.
4. **Consent Agenda Items**
 - A. Library Director's Report: November and December 2023.
 - B. Report of Year-to-date Expenditures: December 2023.
5. **Business**
 - A. **UPDATE:** Smithsonian exhibition *Crossroads: Change in Rural America*
 - B. **DISCUSSION:** TNT, community growth, and the library's response.
 - C. **DISCUSSION:** Update to the Meeting Room Policy.
 - D. **DISCUSSION:** Re-purposing the computer lab into a Maker Space.
6. **Call for Agenda Items for Next Meeting – February 16, 2023, 1:30 PM**
7. **Closed Meeting**

The Board may consider a motion to enter a Closed Meeting. A closed meeting described under UCA 52-4-205 may be held for specific purposes including, but not limited to: discussion of the character, professional competence, or physical or mental health of an individual and certain deliberations in the procurement process.

Date: January 17, 2023

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director