

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, March 15, 2024.

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](mailto:jlee@wasatch.utah.gov)

ANCHOR LOCATION:  
**WASATCH COUNTY LIBRARY**  
**465 East 1200 South, Heber City, Utah**  
**Library Board Meeting**  
**Friday, March 15, 2024**

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 February 16, 2024.
4. **Consent Agenda Items**
  - A. Library Director's Report: February-March 2024.
  - B. Report on Year-to-date Expenditures: February 2024.
5. **Business**
  - A. **ACTION:** Consider approving and adopting the proposed Meeting Room Policy updates.
  - B. **DISCUSSION:** Re-purposing the computer lab into a Maker Space.
  - C. **DISCUSSION:** Rules or best practices for the participation of groups during Board meetings.
  - D. **DISCUSSION:** Priorities for improvements of the Library & Senior Center facility in 2024.
  - E. **DISCUSSION:** Board members attending Library conferences in 2024.
6. **Call for Agenda Items for Next Meeting – April 19, 2024, 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.

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Date: March 13, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director