

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, April 19, 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, April 19, 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 March 15, 2024.
4. **Consent Agenda Items**
  - A. Library Director's Report: March-April 2024.
  - B. Report on Year-to-date Expenditures: March 2024.
5. **Business**
  - A. **LIBRARY STAFF INTRODUCTION:** Andy Herron, Library IT Specialist.
  - B. **ACTION:** Consider approving and adopting the proposed Meeting Room Policy updates.
  - C. **DISCUSSION:** County facilities needs and the library.
  - D. **DISCUSSION:** Rules or best practices for the participation of groups during Board meetings.
6. **Call for Agenda Items for Next Meeting – May 17, 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: April 9, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director