

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, May 17, 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

ANCHOR LOCATION:
WASATCH COUNTY LIBRARY
465 East 1200 South, Heber City, Utah
Library Board Meeting
Friday, May 17, 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 April 17, 2024.

4. Consent Agenda Items

A. Library Director's Report: April-May 2024.

B. Report on Year-to-date Expenditures: April 2024.

5. Business

A. **ACTION:** Approve and adopt the proposed Background Check Policy.

B. **LIBRARY STAFF INTRODUCTION:** Andrew Fellows.

C. **DISCUSSION:** ULA Conference Report.

D. **DISCUSSION:** Public comments at Library Board meetings policy draft.

6. Call for Agenda Items for Next Meeting – June 21, 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.

Date: May 13, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director