

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

ANCHOR LOCATION:
WASATCH COUNTY LIBRARY
465 East 1200 South, Heber City, Utah
Library Board Meeting
Friday, July 19, 2024

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

1. Call to Order & Welcome: Mitzi Nelson, Library Board Chair. **#1**

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 May 17, 2024. **#2A**
- B. No meeting was held on June 21, 2024. **#2B**

4. Consent Agenda Items

- A. Library Director's Report: May-June 2024. **#3A**
- B. Library Director's Report: June-July 2024. **#3B**
- C. Report on Year-to-date Expenditures: May 2024. **#4A**
- D. Report on Year-to-date Expenditures: June 2024. **#4B**

5. Business

- A. **DISCUSSION:** Establish a library policy for public comments during a Library Board meeting. **#5**
- B. **DISCUSSION:** Process for appointment of Library Board members. **#6**
- C. **REPORT:** Get a quote from Utah Correctional Industries (UCI) for the library re-upholstery project.
- D. **REPORT:** Prices for an OWL Camera, Mic, and Speaker system. **#7**
- E. **INFORMATION SHARING:** Highlights from the American Library Association Annual Conference.

6. Call for Agenda Items for Next Meeting – August 16, 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: July 16, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director