

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, August 16, 2024.

This meeting will be held in person at the Wasatch County Library and via Zoom. The meeting link is available 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, August 16, 2024

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

1. Call to Order & Welcome: Cristina Spicer, 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 July 19, 2024. **#2**

4. Consent Agenda Items

A. Library Director's Report: July-August 2024. **#3**

C. Report on Year-to-date Expenditures: July 2024. **#4**

5. Business

A. **INTRODUCTION:** Brittnie Hecht, Young Adult Services Librarian, Wasatch County Library.

B. **DISCUSSION:** Revise the library policy draft for public comments to include language guiding online participation. **#5**

- Wasatch County is drafting a Public Comments policy outlining acceptable and consistent ways for the public to provide comments during public County Council meetings.

C. **INFORMATION SHARING:** Highlights from the American Library Association Annual Conference. **#6**

D. **UPDATE:** Process for appointment of Library Board members. **#7**

E. **UPDATE:** Makerspace project.

F. **DISCUSSION:** Utah's Open and Public Meetings Act. Online training from the Office of the State Auditor.
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2024>

E. **DISCUSSION:** Friends of the Library group.

6. Call for Agenda Items for Next Meeting – September 20, 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: August 14, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director