

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, September 20, 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, September 20, 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 August 16, 2024. **#2**

4. Consent Agenda Items

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

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

5. Business

A. **ACTION:** Recommend to the County Manager's Office the selected candidate to fill the Library Board vacancy opened when Board member Danny Goode completed Ms. Heather Epperson's unexpired term of office in June 2024.

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

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

D. **DISCUSSION:** Library expansion and outside space transformation.

E. **DISCUSSION:** United for Libraries Resources – How to leverage the subscription.

F. **UPDATE:** The Creativity Hub (aka Makerspace).

6. Call for Agenda Items for Next Meeting – October 18, 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: September 13, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director