

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, October 18, 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](mailto:jlee@wasatch.utah.gov)

ANCHOR LOCATION:

**WASATCH COUNTY LIBRARY**  
**465 East 1200 South, Heber City, Utah**  
**Library Board Meeting**  
**Friday, October 18, 2024**

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

- 1. Call to Order & Welcome:** Cristina Spicer, 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 September 20, 2024.
- 4. Consent Agenda Items**
  - A. Library Director's Report: September-October 2024.
  - C. Report on Year-to-date Expenditures: September 2024.
- 5. Business**
  - A. **UPDATE:** HVAC Project in the Library and Senior Center.
  - B. **UPDATE:** The Creativity Hub (aka Makerspace).
  - C. **DISCUSSION:** Board meeting in December? And Annual Board Thank You Dinner.
  - D. **DISCUSSION:** Date and time for the regular Board meetings in 2025.
  - E. **DISCUSSION:** Continue conversation about Library expansion and outside space transformation plan.
- 6. Call for Agenda Items for Next Meeting – November 15, 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: October 11, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director