

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM on Friday, November 15, 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, November 15, 2024

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

1. **Call to Order & Welcome:** Cristina Spicer, Library Board Chair. **HANDOUT #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. Approval was tabled at the September 20, 2024 meeting. **#2a**
 - B. Minutes of the regular Board meeting held on September 20, 2024. **#2b**
 - C. The meeting scheduled for October 18, 2024, was canceled.
4. **Consent Agenda Items**
 - A. Library Director's Report: September-October 2024. **#3a**
 - B. Library Director's Report: October-November 2024. **#3b**
 - C. Report on Year-to-date Expenditures: September 2024. **#4a**
 - D. Report on Year-to-date Expenditures: October 2024. **#4b**
5. **Business**
 - A. **ACTION:** Approval of the policy "Public Comments at Library Board Meetings." **#5**
 - B. **UPDATE:** On the HVAC project (Juan).
 - C. **UPDATE:** Report on meeting with Public Works Director Terry Ekker (Juan).
 - D. **UPDATE:** On The Creativity Hub (makerspace) project (Juan).
 - E. **DISCUSSION:** About Board meetings day and time.
 - F. **DISCUSSION:** Continue conversation about Library expansion and outside space transformation.
6. **Call for Agenda Items for Next Meeting – Date & Time TBD**
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: November 7, 2024

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director