

PUBLIC NOTICE is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **2:30 PM on Friday, August 15, 2025.**

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 15, 2025

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

1. Call to Order & Welcome: 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 July 18, 2025. **HANDOUT #2**

4. Consent Agenda Items

A. Report of Expenditures as of July 31, 2025. **HANDOUT #3**

B. Director's Report. **HANDOUT #4**

5. Business

A. **INTRODUCTION:** New staff member – Carrie Luke, Library Marketing Specialist (Librarian I).

B. **FOLLOW UP:** Needs Assessment, Capital Projects

C. **UPDATE:** Makerspace = Library Adventure Base = LAB

Meaning: "Library Adventure Base" has a dynamic and engaging feel that captures the spirit of exploration and creativity you're aiming for in the makerspace. The word "Adventure" suggests a journey of discovery, while "Base" conveys a solid foundation where users can experiment, learn, and build new skills. Overall, it's a name that invites everyone—whether they're experienced makers or just curious about the possibilities—to embark on their own creative adventures.

6. Call for Agenda Items for Next Meeting – 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: August 14, 2025

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director