



PUBLIC NOTICE is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **2:30 PM on Friday, October 24, 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, October 24, 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 September 19, 2025. **HANDOUT #2**

4. Consent Agenda Items

A. Report of Expenditures as of September 30, 2025. **HANDOUT #3**

B. Library Admin Report. **HANDOUT #4**

5. Business

A. **ACTION:** Motion to approve Policy #13 User-Produced Content Submission Policy **HANDOUT #5**

B. **ACTION:** Motion to approve Policy #14 Digital Millennium Copyright Act Takedown Notice Policy. **HANDOUT #6**

C. **ACTION:** Motion to approve Policy #15 Library Adventure Base Acceptable Use Policy. **HANDOUT #7**

D. **FOLLOW UP:** Needs Assessment RFP, Capital Projects, and development of the west side lawn. **HANDOUT #8**

E. **DISCUSSION:** Priorities for the library's 2026 budget. **HANDOUT #9**

F. **DISCUSSION:** Letter to Heber about Juan's evaluation.

6. Call for Agenda Items for Next Meeting

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 22, 2025

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director