



**PUBLIC NOTICE** is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **2:30 PM on Friday, January 16, 2026.**

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, January 16, 2026**

**AGENDA**

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 November 21, 2025. **HANDOUT #2**
- B. No meeting held in December.

**4. Consent Agenda Items**

- A. Approved budget for 2026. **HANDOUT #3**
- B. Library Admin Report. **HANDOUT #4**

**5. Business**

- A. **DISCUSSION:** Outside space options for programming.
- B. **UPDATE:** Luke will contact High School about student activities in the library.

**6. Call for Agenda Items** for Next Meeting February 20, 2026, 2:30 PM

**7. Closed Session – as needed**

The Board may consider a motion to enter a Closed Session in accordance with UCA 52-4-205 to discuss the following: Purchase, exchange or lease of property; pending or reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual.

**8. Adjournment**

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Agenda noticing completed on: January 13, 2025

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director

In compliance with the American with Disabilities Act, individuals needing special accommodations for this meeting should notify the Library Director at 435-654-1511 or [jlee@wasatch.utah.gov](mailto:jlee@wasatch.utah.gov) at least 24 hours prior to the start of the meeting.

This agenda is also available at State of Utah Public Notice Website [www.utah.gov/prmn](http://www.utah.gov/prmn)