



PUBLIC NOTICE is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **2:30 PM on Friday, February 20, 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

ANCHOR LOCATION:

WASATCH COUNTY LIBRARY
465 East 1200 South, Heber City, Utah
Library Board Meeting
Friday, February 20, 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 January 16, 2026. **HANDOUT #2**
4. **Consent Agenda Items**
 - A. Final report on library revenues and expenditures as of the end of December 31, 2025. **HANDOUT #3**
 - B. Library Admin Report. **HANDOUT #4**
5. **Business**
 - A. Update on activities related to the America 250 initiative.
 - B. Revision of Collection Development Policy. **HANDOUT #5**
 - a. ADD section 2.5.1 AI Generated Books and Narrations
 - C. Revision of Borrower Policy. **HANDOUT #6**
 - a. CHANGE section 3.2.4 Visitor Card to 3 months expiration date
 - D. Revision of Meeting Room Policy. **HANDOUT #7**
 - a. Discussion of spaces available for petitions.
 - b. ADD to section 6.2 Soundproof booth and LAB as meeting spaces
 - c. ADD to section 6.3 limit items that produce strong odors
 - d. ADD section 6.3.1 Petitions and signature gathering
 - e. DELETE in 6.6 and 6.7 the reservation windows and add Zenbooth and LAB to 6.6 and 6.8 forms
 - f. DELETE in 6.7.5 catering from Cora's Kitchen and ADD limit to strong odors
 - E. Revision of Art Exhibit Policy. **HANDOUT #8**
 - a. ADD to section 10.1 the purpose to highlight local art

- b. CHANGE in section 10.2 call for entries
- c. CHANGE in section 10.3 language clarification
- d. ADD in section 10.8 certification of copyright
- F. Revision to Background Checks Policy. **HANDOUT #9**
 - a. Use of the term “Library Administrator” to mean the library director or designee
- G. Revision of LAB Acceptable Use Policy. **HANDOUT #10**
 - a. ADD section 15.5.1 Guidelines for using the 3D printer
 - b. DELETE section 15.12 User agreement form
- H. Update about process for filling board vacancies. **HANDOUT #11**
- I. Update about the LAB Project.
- J. Update about proposed transfer of Integrated Library System (ILS) hosting and support.

6. Call for Agenda Items for Next Meeting March 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

Agenda noticing completed on: February 17, 2026
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 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/pmn