



PUBLIC NOTICE is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **2:30 PM on Friday, May 15, 2026.**

This meeting will be held in person at the Wasatch County Library and virtually 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, May 15, 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 April 17, 2025. **HANDOUT #2**
- 4. Consent Agenda Items**
 - A. Report on expenditures as of the end of April 30, 2026. **HANDOUT #3**
 - B. Library Admin Report, April 2026. **HANDOUT #4**
- 5. Business**
 - A. Review process to fill **Library Board Vacancy**. **HANDOUT #5**
 - B. Discussion and possible MOTION to reschedule or cancel the regular Library Board meeting of June 19, 2026. **HANDOUT #6**
 - C. Discussion about instances of student misbehavior in the Library.
- 6. Call for Agenda Items** for Next Meeting June, 2026, 2:30 PM. Date TBD.
- 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: May 13, 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