



PUBLIC NOTICE is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **2:30 PM on Friday, June 26, 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, June 26, 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 May 15, 2025. **HANDOUT #2**

4. Consent Agenda Items

- A. Report on expenditures as of the end of May 31, 2026. **HANDOUT #3**
- B. Library Admin Report, May 2026. **HANDOUT #4**

5. Business

- A. Recap of library incident on Saturday, June 13, 2026.
- B. Update on the RFP process.
- C. Review of library board applications:
 - a. **MOTION** to enter a Closed Session in accordance with UCA 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual AND the Board meeting will be adjourned when the Closed Session is concluded.

6. Call for Agenda Items for Next Meeting July 17, 2026, 2:30 PM.

7. Adjournment

Agenda noticing completed on: June 24, 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