



PUBLIC NOTICE is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **2:30 PM on Friday, July 17, 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, July 17, 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 June 26, 2025. **HANDOUT #2**
- 4. Consent Agenda Items**
 - A. Report on expenditures as of the end of June 30, 2026. **HANDOUT #3**
 - B. Library Admin Report, June 2026. **HANDOUT #4**
 - a. Media Coverage. **HANDOUT #5**
- 5. Business**
 - A. Update on the RFP process.
 - B. Review status of funds left by the former Friends of the Library group. **HANDOUT #6**
 - C. Discussion: Dates/Times of regular Library Board meetings for 2026-2027.

E. Discussion: Recommendation to add two additional seats to the Library Board.

- Utah Code Annotated 9-7-502
- Wasatch County Code 2.02.07

F. Review of library board applications: MOTION to recommend two candidates to serve on the library board per the following terms:

- Position 1: To serve from July 2026 to June 30, 2030.
- Position 2: To serve from July 2026 to June 30, 2029. *Reducing this term to three years is intended to fix the problem of having two vacancies on the same year.

6. Call for Agenda Items for Next Meeting August 21, 2026, 2:30 PM.

7. Adjournment

Agenda noticing completed on: July 15, 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