



PUBLIC NOTICE is hereby given that the **WASATCH COUNTY LIBRARY BOARD** will hold its monthly meeting at **3:00 PM on Tuesday, September 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

Tuesday, September 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 August 21, 2026. **HANDOUT #2**

4. Consent Agenda Items

A. Report on expenditures as of the end of August 31, 2026. **HANDOUT #3**

B. Library Admin Report, August 2026. **HANDOUT #4**

a. Media Coverage. **HANDOUT #5**

5. Business

A. Discussion about the role of the County Historian and the historic preservation activities at the Library. **HANDOUT #6**

6. Call for Agenda Items for Next Meeting.

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: September 12, 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