

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regular scheduled meeting online commencing at 12:00 PM, FRIDAY, May 8, 2020.

This meeting will be available live and afterwards from the Wasatch County Library Board webpage <http://www.wasatch.lib.ut.us/library-board.html>

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 8, 2020

Order of agenda items subject to change without notice

1. Call to Order & Welcome: Heather Epperson, Library Board Chairman

2. Approval of Minutes: April 10, 2020

3. Consent Agenda Items

- A. Library Director's Report
- B. Report of Year-to-date Revenues & Expenditures

4. Business

- A. **DISCUSSION:** Meeting Room Policy

5. Closed Meeting

The Board may consider a motion to enter into a Closed Meeting. A closed meeting described under UCA 52-4-205 may be held for specific purposes including, but not limited to: discussion of the character, professional competence, or physical or mental health of an individual and certain deliberations in the procurement process.

Date: May 5, 2020

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director