

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting commencing at 12:30 PM, FRIDAY, October 14, 2022.

This meeting will be held in-person at the Wasatch County Library and available live via Zoom Meeting link 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, October 14, 2022

Order of agenda items subject to change without notice.

- 1. Call to Order & Welcome:** Amber Koecher, Library Board Chair.
- 2. Public Comment:** Time for members of the public to make comments on issues not included on today's agenda.
- 3. Approval of Minutes:** Regular Board meeting held on August 12, 2022 (The meeting of September 9, 2022 was canceled).
- 4. Consent Agenda Items**
 - A. Library Director's Report: August and September 2022.
 - B. Report of Year-to-date Expenditures: August and September 2022.
- 5. Business**
 - A. **APPROVAL:** *Meeting Room Policy* (Approval tabled from August meeting).
 - B. **UPDATE:** Explanation about the Truth-in-taxation (TNT) process (Discussion tabled from August meeting).
 - C. **DISCUSSION:** Review the *Art Exhibit Policy* before it goes to County Attorney's office.
 - D. **UPDATE:** Schedule of outreach events for September and October 2022 with opportunities for Library Board members to meet with residents.
 - E. **UPDATE:** Traveling exhibition *Crossroads: Change in Rural America* in 2023.
 - F. **DISCUSSION:** Date/Time change of regular Board meetings.
- 6. Call for Agenda Items for Next Meeting**
- 7. 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: October 11, 2022

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director