

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting commencing at 1:30 PM, FRIDAY, November 18, 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](mailto:jlee@wasatch.utah.gov)

ANCHOR LOCATION:  
**WASATCH COUNTY LIBRARY**  
**465 East 1200 South, Heber City, Utah**  
**Library Board Meeting**  
**Friday, November 18, 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:** Minutes of the regular Board meeting held on October 14, 2022 (The meeting of September 9, 2022 was canceled).
- 4. Consent Agenda Items**
  - A. Library Director's Report: October 2022.
  - B. Report of Year-to-date Expenditures: October 2022.
- 5. Business**
  - A. **INTRODUCTION:** Library staff member: Alice DeFriez, Librarian.
  - B. **UPDATE:** Invitation to Dustin Grabau, County Manager, Heber Lefgren, Assistant County Manager, and Natalie Foster, County Manager's Office, to attend the January 20, 2023 regular Library Board meeting at 1:30 PM.
  - C. **ACTION:** Adopt the Art Exhibit Policy if available from the County Attorney's office.
  - D. **UPDATE:** Library Board's Holiday Social gathering. Wednesday, December 7, 2022 starting at 7:00 PM. Proposed Location: Back 40 Ranch House Grill.
  - E. **DISCUSSION:** Capstone Project as part of library staff Angela Edwards and Dana Brosnahan completion of the Certified Public Manager certification.

**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.

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Date: November 16, 2022

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director