

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting commencing at 1:30 PM, FRIDAY, January 20, 2023.

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, January 20, 2023**

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 November 18, 2022 was canceled. No meeting scheduled for December 2022).
- 4. Consent Agenda Items**
  - A. Library Director's Report: November and December 2022.
  - B. Report of Year-to-date Expenditures: November and December 2022.
- 5. Business**
  - A. **INTRODUCTION:** Dustin Grabau, County Manager, Heber Lefgren, Assistant County Manager, and Natalie Foster, County Manager's Office.
  - B. **DISCUSSION:** Completion of the Certified Public Manager certification and Capstone Project by Angela Edwards and Dana Brosnahan.
  - C. **DISCUSSION:** Smithsonian traveling exhibition *Crossroads: Change in Rural America*, 11/04/2023 – 01/14/2024.
  - D. **ACTION:** Adoption of Art Exhibit Policy.
- 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: January 13, 2023

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director