

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a regularly scheduled meeting at 1:30 PM FRIDAY, February 17, 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

ANCHOR LOCATION:
WASATCH COUNTY LIBRARY
465 East 1200 South, Heber City, Utah
Library Board Meeting
Friday, February 17, 2023

The order of agenda items is 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 was scheduled for December 2022. (The meeting of January 20, 2023, was canceled).
- 4. Consent Agenda Items**
 - A. Library Director's Report: November, December 2022, and January 2023.
 - B. Report of Year-to-date Expenditures: End of December 2022 and January 2023.
- 5. Business**
 - A. **DISCUSSION:** Welcome to County Council member Luke Searle to the Library Board.
 - B. **ACTION:** Adoption of Art Exhibit Policy.
 - C. **DISCUSSION:** Process to recruit a new Board member.
 - D. **DISCUSSION:** Smithsonian traveling exhibition *Crossroads: Change in Rural America*, 11/04/2023 – 01/14/2024.
- 6. Call for Agenda Items for Next Meeting**
 - 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. **OTHER**
- 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: February 15, 2023

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director