

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

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

**4. Consent Agenda Items**

- A. Library Director's Report: February 2023.
- B. Report of Year-to-date Expenditures: February 2023.

**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.
- C. **DISCUSSION:** Internet and Online Access Policy triennial review.  
**UPDATE:** On 08/24/2022 The Library received the official letter from the Utah State Library Division certifying compliance with this policy review requirement. The next required review is due by 07/01/2025.
- D. **DISCUSSION:** Library Board Bylaws update.
- E. **DISCUSSION:** Library Facilities, Community Needs, and Wasatch County's CIP (Capital Improvement Project).
- F. **DISCUSSION & POSSIBLE ACTION:** Review Board applications and make recommendations to the County Manager's Office.
- G. **DISCUSSION:** Library Board professional development opportunities for 2023.
- H. **UPDATE:** Smithsonian traveling exhibition *Crossroads: Change in Rural America*, 11/04/2023 – 01/14/2024.

**6. Call for Agenda Items for Next Meeting**

- A. **INTRODUCTION:** Dana Brosnahan, Adult Services Librarian.
- B. **UPDATE:** Smithsonian traveling exhibition.

**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: February 15, 2023

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director