

PUBLIC NOTICE is hereby given that the WASATCH COUNTY LIBRARY BOARD will hold a special meeting at 1:00 PM  
FRIDAY, March 31, 2023.

This meeting will be held in person at the Wasatch County Library.

LOCATION:  
**WASATCH COUNTY LIBRARY**  
**465 East 1200 South, Heber City, Utah**  
**Library Board Meeting**  
**Friday, March 31, 2023**

The order of agenda items is subject to change without notice.

**1. OPEN MEETING – Call to Order & Welcome:** Amber Koecher, Library Board Chair.

**2. MOTION: Closed Meeting**

The Board will consider a motion to enter into a Closed Meeting to interview candidates for the vacancy on the Library Board and discuss the applications. 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.

**3. OPEN MEETING – MOTION: Instructions for Library Director**

The Board will consider a motion to instruct the Library Director to forward the Library Board applications to the County Manager's office with a recommendation.

**3. ADJOURN**

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Date: March 24, 2023

Prepared by: Juan Lee, Library Director

Posted by: Juan Lee, Library Director