

**MINUTES OF THE SPECIAL COMMISSION MEETING OF THE
WEBER COUNTY COMMISSION**

Tuesday, January 22, 2013 - 8:00 a.m.
Commission Conference Room
2380 Washington Blvd., Ogden, Utah

1. DISCUSSION ON THE WEBER COUNTY LIBRARY'S LONG TERM PLAN.

The following organizations were present: Weber County Library Board of Directors, Weber County Library Development Fund Board, Weber County Friends of the Library Board, R&R Partners, Weber County Library employees, Weber County Commissioners and David Wilson, Deputy County Attorney. The meeting began with introductions from representatives of the organizations present.

Lynnda Wangsgard, County Library Director, gave a review of the library system. The Library Board presented its long-term capital plan. They asked the County Commissioners to set a bond election date. They wish to begin going public to solicit support of the new library plans. The total bond initially was estimated at \$55 million, but is now expected to be closer to \$50 million. However, the exact figure will not be known until they can meet with the cities in Weber County and determine their needs and desires so that the library plan will conform thereto.

The Board discussed holding a June versus a September election. Ms. Wangsgard prefers holding a June election stating that to wait will be more costly and she wants to avoid construction in winter conditions.

Several individuals expressed concern with election turn-out. Ms. Wangsgard will inform the Board regarding future meeting dates.

The meeting was adjourned.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor