# THE PARK CITY LIBRARY BOARD AGENDA • AUGUST 16, 2023 • 12PM-1:30PM 1255 PARK AVENUE, PARK CITY, UT 84060 • ROOM 201

### LIBRARY BOARD MEMBERS

Seth Beal, Chair
Patricia Stokes, Vice-Chair
Sharon Serpico Hanson
Greg Hembrock
Bill Humbert
Brynn Bateman Louis
Ann Sowder
Debra Stafsholt
Andrea Zavala

# FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

#### LIBRARY STAFF

Adriane Herrick Juarez, Executive Director Angela Dohanos, Cataloging Manager Kate Black, Library Board Secretary

#### NOTE

The Library Board of Park City, Utah will hold its regular meeting with an anchor location for public participation in Room 201 at the Park City Library, 1255 Park Avenue, Park City, Utah 84060 from Noon-1:30 on the 3<sup>rd</sup> Wednesday of each month. Board members may participate in person or connect electronically via Zoom or phone. Members of the public may attend in person or participate via Zoom upon request. For public Zoom participation requests, please contact Library Board Secretary, Kate Black, at <a href="mailto:kate.black@parkcity.org">kate.black@parkcity.org</a>. Public comments will be accepted virtually by raising your hand on Zoom.

## **UPCOMING SCHEDULE**

September 20, 2023 ● 12-1:30 pm

Park City Library 1255 Park Avenue Room 201 Park City, UT 84060

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - > July 19, 2023
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC
- IV. DIRECTOR'S REPORT & STATISTICS
- V. FRIENDS OF THE LIBRARY REPORT
- I. OLD BUSINESS
  - ➤ Library Board Subcommittee/Activity Updates All
- II. NEW BUSINESS
  - Collection Development Policy for Review/Approval Dohanos
  - Reconsideration Policy for Review/Approval Dohanos
  - > Reconsideration Form for Review/Approval Dohanos
- III. EDUCATION ITEM
  - ➤ Playaways & Field Trips Dohanos
- IV. ADJOURN