

LIBRARY BOARD MEMBERS

Margie Schloesser, Chair
Chris Cherniak, Vice-Chair
Jerry Brewer
John Fry
Jess Griffiths
Abby McNulty
Jane Osterhaus
Bobbie Pyron

CITY COUNCIL LIAISON

Cindy Matsumoto

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Library Director
Branson Larson, Library Board Secretary

UPCOMING SCHEDULE

Wednesday, January 20, 2015 • 12-1:30pm
(No meeting held in December.)

Park City Library
Meeting Room 201
1255 Park Avenue
Park City, Utah 84060

I. ROLL CALL

II. APPROVAL OF MINUTES

- October 21, 2015

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

- New Meeting Format
- Communication with City re: Room Booking Personnel Needs

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. OLD BUSINESS

- Community Engagement Committee Discussion
- Statistics Committee Discussion
- Website Committee Discussion
- Donor Mural Report
- Bylaws Update for Annual Meeting – Review for Approval
- Patron Policy Update – Review for Approval
- Foundation
- Quarterly Goals Update

VII. NEW BUSINESS

VIII. OTHER

IX. ADJOURN

- Education Item – Jessica Manis, Senior Librarian Adult Services (adjourn to the YouCreate Lab for sound booth and green screen training)