THE PARK CITY LIBRARY BOARD MEETING AGENDA • JULY 17, 2019 12PM 1255 PARK AVE, PARK CITY, UTAH 84060

LIBRARY BOARD MEMBERS

Sarah Hall, Chair Chris Cherniak John Fry Jess Griffiths Kristy Hoffman Bill Humbert Brynn Bateman Louis Jane Osterhaus Margie Schloesser

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director Courtni Norman, Library Board Secretary

NOTE

Some Board Members may attend Library Board Meetings electronically.

UPCOMING SCHEDULE

Wednesday, August 21, 2019 ● 12-1:30 pm

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

- I. ROLL CALL
- II. APPROVAL OF MINUTES

> June 19, 2019

- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC
- IV. DIRECTOR'S REPORT & STATISTICS
- V. FRIENDS OF THE LIBRARY REPORT
- VI. OLD BUSINESS
 - ➤ Library Board Project/Activity Updates All
- VII. NEW BUSINESS
 - > Patron Eligibility Policy For Review Only
- VIII. EDUCATION ITEM
 - Annual Library Board Training Adriane Herrick Juarez
- IX. OTHER
- X. ADJOURN