

LIBRARY BOARD MEMBERS

Chris Cherniak, Chair
Jerry Brewer
John Fry
Jess Griffiths
Kristy Hoffman
Abby McNulty
Jane Osterhaus
Margie Schloesser

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Library Director
Branson Larson, Library Board Secretary
Becca Lael, Community Engagement Librarian

UPCOMING SCHEDULE

Wednesday, August 17, 2016 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ June 15, 2016

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Publicity – Becca Lael, Community Engagement Librarian

VII. OLD BUSINESS

VIII. NEW BUSINESS

➤ Exhibits Policy – Review for Approval

➤ FY 17 Library Trustee Training

- Trustee Academy Courses
- Annual Board Calendar FY17
- Board Members
- By-Laws
- Strategic Plan
- Statistical Annual Report
- Library Certification Standards
- Utah Public Library Trustee Manual
- Open Public Meetings Act
- Library Bill of Rights
- Code of Ethics
- An Engaged Board

IX. OTHER

X. ADJOURN