

LIBRARY BOARD MEMBERS

Jane Osterhaus, Chair – pending
Brynn Bateman Louis
Chris Cherniak
Jess Griffiths
Sarah Hall
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, Executive Director
Christine Roh, Circulation & IT Manager
Brinnah Schmidt, Acting Library Board Secretary

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, August 15, 2018 • 12-1:30pm

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

- I. ROLL CALL**
 - Welcome, Brynn Bateman Louis
- II. ELECTION**
 - Nomination and Voting for Board Chair & Vice-Chair for FY19
- III. APPROVAL OF MINUTES**
 - May 18, 2018
- IV. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC**
- V. DIRECTOR'S REPORT & STATISTICS**
- VI. FRIENDS OF THE LIBRARY REPORT**
- VII. EDUCATION ITEM**
 - Circulation & IT Manager – Christine Roh
- VIII. OLD BUSINESS**
 - Library Board Project/Activity Updates – All
 - Fines Free Discussion – All
- IX. NEW BUSINESS**
 - Annual Library Board Training – Adriane Herrick Juarez
- X. OTHER & SUMMARY**
- XI. ADJOURN**