

LIBRARY BOARD MEMBERS

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

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Katrina Kmak, Youth & Spanish Services Manager
Brinnah Schmidt, Acting Library Board Secretary

NOTICE

A Library Board Sub-Committee will meet just prior to this meeting at 11:00, at the Park City Library, in Room 201 to discuss the potential for Fine Free options at the Library. This is open to the public.

NOTE

Some Board Members may attend Library Board Meetings electronically.

UPCOMING SCHEDULE

Wednesday, September 19, 2018 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ July 18, 2018

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Youth & Spanish Services Manager – Katrina Kmak

VII. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Fines Free Discussion – All

VIII. NEW BUSINESS

- Fines and Overdue Policy – consideration of approval
- Update on Library Goals – Adriane Herrick Juarez

IX. OTHER & SUMMARY

X. ADJOURN