THE PARK CITY LIBRARY BOARD MEETING AGENDA • SEPTEMBER 19, 2018 12PM 1255 PARK AVE, PARK CITY, UTAH 84060

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 Kate Mapp, Adult Services Manager Courtni Norman, Library Board Secretary

NOTE

Some Board Members may attend Library Board Meetings electronically.

UPCOMING SCHEDULE

Wednesday, October 17, 2018 ● 11-11:45pm

Silver Lake Lodge Deer Valley 7600 Royal St, Suite 112 Park City, UT 84060

I. ROLL CALL

II. APPROVAL OF MINUTES

August 15, 2018

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Adult Services Manager – Kate Mapp

VII. OLD BUSINESS

- ► Library Board Project/Activity Updates All
- ➤ Fines Free Update Adriane Herrick Juarez

VIII. NEW BUSINESS

Report on Community Survey – Jane Osterhaus/Adriane Herrick Juarez

IX. OTHER & SUMMARY

X. ADJOURN