## THE PARK CITY LIBRARY BOARD MEETING AGENDA • OCTOBER 17, 2018 11AM SILVER LAKE LODGE, DEER VALLEY, 7600 ROYAL ST, SUITE 112, PARK CITY, UT 84060

## LIBRARY BOARD MEMBERS

Jane Osterhaus, Chair		
Chris Cherniak	I.	ROLL CALL
John Fry		
Jess Griffiths	II.	APPROVAL OF MINUTES
Sarah Hall		September 19, 2018
Kristy Hoffman		
Brynn Bateman Louis	III.	<b>COMMUNICATIONS &amp; DISCLOSURES FI</b>
Abby McNulty		STAFF & PUBLIC
Margie Schloesser		
	IV.	DIRECTOR'S REPORT & STATISTICS
CITY COUNCIL LIAISON		
Nann Worel	V.	FRIENDS OF THE LIBRARY REPORT
FRIENDS OF THE LIBRARY LIAISON	VI.	EDUCATION ITEM
Ann Whitworth	, 1,	<ul> <li>No Education Item in October</li> </ul>
LIBRARY STAFF	VII.	OLD BUSINESS
Adriane Herrick Juarez, Executive Director	V 11.	<ul> <li>Library Board Project/Activity Upda</li> </ul>
Courtni Norman, Library Board Secretary		Library Doard Hoject/Activity Opua
· · ·	VIII.	NEW BUSINESS
	, 111,	<ul> <li>No New Business</li> </ul>
NOTE	IX.	OTHER & SUMMARY
Some Board Members may attend Library Board	1/1.	OTHER & SOMMART
Meetings electronically.	X.	ADJOURN
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## **UPCOMING SCHEDULE**

Wednesday, November 14, 2018 • 12-1:30pm

Park City Library 1255 Park Avenue Room 201 Park City, UT 84060 ROM BOARD, LIAISONS,

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