THE PARK CITY LIBRARY BOARD MEETING AGENDA • DECEMBER 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 Courtni Norman, Library Board Secretary

NOTE

Some Board Members may attend Library Board Meetings electronically.

The Library Board will hold a shortened extra meeting in December for policy reviews.

UPCOMING SCHEDULE

Wednesday, January 16, 2018 ● 12-1 pm

Park City Library 1255 Park Avenue Room 201 Park City, UT 84060

I. ROLL CALL

II. APPROVAL OF MINUTES

> November 14, 2018

III. OLD BUSINESS

- ➤ Fines & Overdues Policy For Approval
- YouCreate Lab Policy For Approval

IV. OTHER & SUMMARY

V. ADJOURN