

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
Courtnei Norman, Library Board Secretary

NOTE

Some Board Members may attend Library Board Meetings electronically.

UPCOMING SCHEDULE

Wednesday, July 17, 2019 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ May 15, 2019

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Two-Item Courtesy Checkout Pilot Project Review – Looking for Recommendation from Board for Continuation or Dissolution

VII. NEW BUSINESS

- Appointment of Library Board Chair for FY20 – All
- Appointment of Library Board Co-Chair for FY20 - All
- Abby McNulty, Thank You for Your Service - All

VIII. EDUCATION ITEM

- Youth & Spanish Services Manager – Katrina Kmak

IX. OTHER

X. ADJOURN