THE PARK CITY LIBRARY BOARD AGENDA • APRIL 20, 2022 • 12PM MEETING TO BE HELD VIA ZOOM

LIBRARY BOARD MEMBERS

Brynn Bateman Louis, Chair Bill Humbert, Vice-Chair Jennifer Adler Seth Beal Sarah Hall Kristy Hoffman Patricia Stokes Andrea Zavala

CITY COUNCIL LIAISON

Tana Tolly

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director Angela Dohanos, Cataloging Services Manager Kate Black, Library Board Secretary

NOTE

The Library Board of Park City, Utah will hold its regular meeting with an anchor location for public participation in Room 201 at the Park City Library, 1255 Park Avenue, Park City, Utah 84060 from Noon-1:30 on the 3rd Wednesday of each month. Board members may participate in person or connect electronically via Zoom or phone. Members of the public may attend in person or participate via Zoom upon request. For public Zoom participation requests, please contact Library Board Secretary, Kate Black, at kate.black@parkcity.org. Public comments will be accepted virtually by raising your hand on Zoom.

UPCOMING SCHEDULE

Wednesday, May 18, 2022 ● 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

March 16, 2021

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

I. OLD BUSINESS

- ➤ Library Board Project/Activity Updates All
- > Sustainability Subcommittee Update Hall, Humbert
- > Strategic Plan Update Herrick Juarez

II. NEW BUSINESS

- ➤ First Amendment Audits Update Herrick Juarez
- Patron Behavior Policy (for approval) Herrick Juarez

III. EDUCATION ITEM

➤ Public Library Association Conference Update - Dohanos

IV. ADJOURN