### LIBRARY BOARD MEMBERS

Bill Humbert, Chair Seth Beal, Vice-Chair Jennifer Adler Sharon Serpico Hanson Brynn Bateman Louis Ann Sowder Debra Stafsholt Patricia Stokes Andrea Zavala

# CITY COUNCIL LIAISON

Tana Tolly

FRIENDS OF THE LIBRARY LIAISON Ann Whitworth

#### LIBRARY STAFF

Adriane Herrick Juarez, Executive Director 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 3<sup>rd</sup> 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 <u>kate.black@parkcity.org</u>. Public comments will be accepted virtually by raising your hand on Zoom.

## **UPCOMING SCHEDULE**

Wednesday, August 17, 2022 • 12-1:30 pm

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

### ROLL CALL

I.

I.

- > Introduction and Welcome of New Board Members
- II. APPROVAL OF MINUTES➢ June 15, 2022
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC
- IV. DIRECTOR'S REPORT & STATISTICS
- V. FRIENDS OF THE LIBRARY REPORT
  - OLD BUSINESS
    - Library Board Project/Activity Updates All

### II. NEW BUSINESS

> Annual Library Board Training – Herrick Juarez

## III. ADJOURN