I.

I.

LIBRARY BOARD MEMBERS

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

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

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

UPCOMING SCHEDULE

October 18, 2023 • 12-1:30 pm

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

ROLL CALL

- II. APPROVAL OF MINUTES → August 16, 2023
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

OLD BUSINESS

- Library Board Subcommittee/Activity Updates All
- Reconsideration Policy for Review/Approval Dohanos
- Reconsideration Form for Review/Approval Dohanos

II. NEW BUSINESS

- Exhibit and Display Policy for Review/Approval Dohanos
- Program Policy for Review/Approval Dohanos

III. EDUCATION ITEM

Playaways & Field Trips - Dohanos

IV. ADJOURN