

**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  
Kate Black, Library Board Secretary

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**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 [kate.black@parkcity.org](mailto:kate.black@parkcity.org). Public comments will be accepted virtually by raising your hand on Zoom.

**UPCOMING SCHEDULE**

June 26, 2024 • 12-1:30 pm

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

**BOARD OF TRUSTEES MEETING**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

➤ April 17, 2024

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

**IV. DIRECTOR'S REPORT & STATISTICS**

**V. FRIENDS OF THE LIBRARY REPORT**

**I. OLD BUSINESS**

➤ Library Board Subcommittee/Activity Updates – All

**II. NEW BUSINESS**

- FY24 Library Board Discussion of Appointments (The Board will consider a motion to close the meeting to discuss the character or professional competence of individuals.) – All
- Motion to Approve Recommended Library Board Applicants to Council – All
- Nomination and Vote on Chair for FY24 - All
- Nomination and Vote on Vice-Chair for FY24 - All

**III. EDUCATION ITEM**

➤ No Education Item in May

**IV. ADJOURN**