

LIBRARY BOARD MEMBERS

Margie Schloesser, Chair
Chris Cherniak, Vice-Chair
Jerry Brewer
John Fry
Jess Griffiths
Abby McNulty
Jane Osterhaus
Bobbie Pyron

CITY COUNCIL LIAISON

Cindy Matsumoto

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Library Director
Branson Larson, Library Board Secretary
Becca Lael, Community Engagement Librarian

UPCOMING SCHEDULE

Wednesday, March 16, 2015 • 12-1:30pm

Park City Library
Meeting Room 201
1255 Park Avenue
Park City, Utah 84060

I. ROLL CALL

II. APPROVAL OF MINUTES

- November 18, 2015

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. PC CAPS STUDENT PRESENTATION

VII. EDUCATION ITEM

VIII. OLD BUSINESS

- Statistics Collection Project Update

IX. NEW BUSINESS

- A/V Policy Update for Consideration of Approval
- Circulation Policy Update for Consideration of Approval

X. ANNUAL MEETING

- Annual Report
- Needs for FY17
- Strategic Planning/Community Involvement
- New Board Member Recruitment

XI. ADJOURN