

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

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Library Director
Branson Larson, Library Board Secretary
Angela Arreche, Circulation/IT Librarian

UPCOMING SCHEDULE

Wednesday, June 15, 2016 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

- April 20, 2016

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

- Public Library Association Conference – Angela Arreche
- PC CAPS Update – Jess Griffiths

VII. OLD BUSINESS

- Review of FY15-FY17 Business Plan

VIII. NEW BUSINESS

- FY17 Library Board Trustee Recommendations
- Closed Session for Discussion of Trustee Recommendations, as needed, per (U.C.A. § 52-4-205)
- Vote on Trustee Recommendations
- Interest & Availability Conversation for FY17 Vice-Chair

IX. OTHER

X. ADJOURN