

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
Katrina Kmak, Youth & Spanish Services Librarian

UPCOMING SCHEDULE

Wednesday, July 20, 2016 • 12-1:30pm

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

I. ROLL CALL

II. THANK YOU TO OUTGOING MEMBERS

➤ Bobbie Pyron & Cindy Matsumoto

III. APPROVAL OF MINUTES

➤ May 18, 2016

IV. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

V. DIRECTOR'S REPORT & STATISTICS

VI. FRIENDS OF THE LIBRARY REPORT

VII. EDUCATION ITEM

➤ Summer Reading, Teen Advisory Board, Spanish Services –
Katrina Kmak

VIII. OLD BUSINESS

IX. NEW BUSINESS

➤ Internet and Online Access Policy – Approval Needed
➤ Room Rental Policy Recommendation for Council
➤ FY17 Chair Approval
➤ FY17 Vice-Chair Nominations
➤ Focus Group Report
➤ Quarterly Goals Update

X. OTHER

XI. ADJOURN