

LIBRARY BOARD MEMBERS

Chris Cherniak, Chair
Jerry Brewer
John Fry
Jess Griffiths
Kristy Hoffman
Abby McNulty
Jane Osterhaus
Margie Schloesser

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ July 20, 2016

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Website – Christine Roh, IT & Circulation Librarian

VII. OLD BUSINESS

➤ Library Board Project/Activity Updates
➤ Strategic Planning Update

VIII. NEW BUSINESS

➤ Miner's Day Parade

IX. OTHER/SUMMARY

X. ADJOURN

UPCOMING SCHEDULE

Wednesday, September 21, 2016 • 12-1:30pm

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