

LIBRARY BOARD MEMBERS

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

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Library Director
Courtnei Parsons, Library Board Secretary
Becca Lael, Community Engagement Manager

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, August 16, 2017 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ June 21, 2017

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Community Engagement – Becca Lael

VII. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Library Café - All

VIII. NEW BUSINESS

- Patron Eligibility Policy Update – For Approval
- Library Trustee Orientation
- Quarterly Goal Update

IX. OTHER/SUMMARY

X. ADJOURN