

LIBRARY BOARD MEMBERS

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

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Angela Arreche, Technical Services Manager
Courtnei Parsons, Library Board Secretary
Christine Roh, Circulation/ IT Manager

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, September 20, 2017 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ July 19, 2017

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Circulation/ IT – Christine Roh

VII. OLD BUSINESS

➤ Library Board Project/Activity Updates – All

VIII. NEW BUSINESS

- Discussion of Library Parking Lot - Kenzie Coulton
- Library Café RFP & Selection Committee – Nann Worel

IX. OTHER/SUMMARY

X. ADJOURN