

LIBRARY BOARD MEMBERS

John Fry, Chair
Jerry Brewer
Chris Cherniak
Jess Griffiths
Sarah Hall
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, Director
Courtnei Parsons, Library Board Secretary
Kate Mapp, Adult Services Manager

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, October 25, 2017 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ August 16, 2017

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Adult Services – Kate Mapp

VII. OLD BUSINESS

➤ Library Board Project/Activity Updates – All

VIII. NEW BUSINESS

- Open Public Meetings Act (OPMA) Training – Polly Samuels McLean
- A Clear Directive Toward Parking/Transit – John Fry

IX. OTHER/SUMMARY

X. ADJOURN