

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, Executive Director
Chris Roh, Circulation & IT Manager
Courtnei Parsons, Library Board Secretary

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - February 21, 2018
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC**
- 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
 - “No Fines” Committee Update
- VIII. NEW BUSINESS**
- IX. OTHER & SUMMARY**
- X. ADJOURN**

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, April 18, 2018 • 12-1:30pm

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