

LIBRARY BOARD MEMBERS

Jane Osterhaus, Chair
Chris Cherniak
John Fry
Jess Griffiths
Sarah Hall
Kristy Hoffman
Brynn Bateman Louis
Abby McNulty
Margie Schloesser

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Angela Arreche, Technical Services Manager
Courtnei Norman, Library Board Secretary

NOTE

Some Board Members may attend Library Board Meetings electronically.

UPCOMING SCHEDULE

Wednesday, June 19, 2019 • 12-1:30 pm

Park City Library
1255 Park Avenue
Room 201
Park City, UT 84060

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ April 17, 2019

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. OLD BUSINESS

➤ Library Board Project/Activity Updates – All

VII. NEW BUSINESS

- Library Board Appointments - Procedural Review
- FY20 Library Board Appointments (The board will consider a motion to close the meeting to discuss the character or professional competence of an individual.) – For Approval and Recommendation to Council
- Damaged, Missing or Lost Materials Disposition of Public Property Policy – For Approval
- Health and Safety Policy – For Approval

VIII. EDUCATION ITEM

➤ Technical Services Manager – Angela Arreche

IX. OTHER

X. ADJOURN