#### LIBRARY BOARD MEMBERS

Brynn Bateman Louis, Chair
Bill Humbert, Vice-Chair
Jennifer Adler
Seth Beal
Sarah Hall
Kristy Hoffman
Patricia Stokes
Andrea Zavala

#### **CITY COUNCIL LIAISON** Tana Tolly

FRIENDS OF THE LIBRARY LIAISON Ann Whitworth

#### LIBRARY STAFF

Adriane Herrick Juarez, Executive Director Katrina Kmak, Youth Services Manager Kate Black, Library Board Secretary

## NOTE

The Library Board of Park City, Utah will hold its regular meeting with an anchor location for public participation in Room 201 at the Park City Library, 1255 Park Avenue, Park City, Utah 84060 from Noon-1:30 on the 3<sup>rd</sup> Wednesday of each month. Board members may participate in person or connect electronically via Zoom or phone. Members of the public may attend in person or participate via Zoom upon request. For public Zoom participation requests, please contact Library Board Secretary, Kate Black, at <u>kate.black@parkcity.org</u>. Public comments will be accepted virtually by raising your hand on Zoom.

## UPCOMING SCHEDULE

Wednesday, July 20, 2022 • 12-1:30 pm

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

#### I. ROLL CALL

- II. APPROVAL OF MINUTES → May 18, 2022
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC

## IV. DIRECTOR'S REPORT & STATISTICS

## V. FRIENDS OF THE LIBRARY REPORT

## **OLD BUSINESS**

I.

- > Library Board Project/Activity Updates All
- Strategic Plan Update Herrick Juarez
- > Patron Behavior Policy For Board Approval

# II. NEW BUSINESS

## III. EDUCATION ITEM

Youth Services Update - Kmak

## IV. OTHER

- > Thank You for Your Service, Sarah Hall & Kristy Hoffman All
- V. ADJOURN