

LIBRARY BOARD MEMBERS

Bill Humbert, Chair
Seth Beal, Vice-Chair
Jennifer Adler
Sharon Serpico Hanson
Brynn Bateman Louis
Ann Sowder
Debra Stafsholt
Patricia Stokes
Andrea Zavala

CITY COUNCIL LIAISON

Tana Toly

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Kate Mapp, Adult 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 3rd 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 kate.black@parkcity.org. Public comments will be accepted virtually by raising your hand on Zoom.

UPCOMING SCHEDULE

Wednesday, October 12, 2022 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

- August 17, 2022

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

I. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Collection Development Policy (for approval) – Herrick Juarez

II. NEW BUSINESS

- YouCreate Lab Policy (for approval) – Herrick Juarez/Mapp
- Strategic Plan Review – Herrick Juarez
- FY23 Subcommittees – All

III. EDUCATION ITEM

- Adult Services - Mapp

IV. ADJOURN