

**LIBRARY BOARD MEMBERS**

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

**FRIENDS OF THE LIBRARY LIAISON**

Ann Whitworth

**LIBRARY STAFF**

Adriane Herrick Juarez, Executive Director  
Kate Mapp, Adult Services Manager  
Kate Black, Library Board Secretary

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**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 [kate.black@parkcity.org](mailto:kate.black@parkcity.org). Public comments will be accepted virtually by raising your hand on Zoom.

**UPCOMING SCHEDULE**

May 17, 2023 • 12-1:30 pm

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

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
  - March 15, 2023
- 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
- II. NEW BUSINESS**
  - Strategic Plan: A Look Forward – All
  - Library Board Recruitment – Herrick Juarez
- III. EDUCATION ITEM**
  - Database Highlights - Mapp
- IV. ADJOURN**