THE PARK CITY LIBRARY BOARD MEETING AGENDA • FEBRUARY 15, 2017 12PM 1255 PARK AVE, PARK CITY, UTAH 84060

LIBRARY BOARD MEMBERS

Chris Cherniak, Chair
Jerry Brewer
John Fry
Jess Griffiths
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, Library Director Branson Larson, Library Board Secretary Katrina Kmak, Youth & Spanish Services Librarian

I. ROLL CALL

- II. APPROVAL OF MINUTES➢ January 18, 2017
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF
- IV. DIRECTOR'S REPORT & STATISTICS
- V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

Youth & Spanish Services – Katrina Kmak

VII. OLD BUSINESS

> Library Board Project/Activity Updates - All

VIII. NEW BUSINESS

Council Retreat Update – Nann Worel

IX. ANNUAL MEETING

- > State Report and Comparison Library Statistics
- ➢ Needs for FY17
- Strategic Plan Update
- > New Board Member Recruitment

X. OTHER/SUMMARY

UPCOMING SCHEDULE

Wednesday, March 15, 2017 • 12-1:30pm

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

XI. ADJOURN