

LIBRARY BOARD MEMBERS

John Fry, Chair
Jerry Brewer
Chris Cherniak
Jess Griffiths
Sarah Hall
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, Executive Director
Angela Arreche, Technical Services Manager
Courtnei Parsons, Library Board Secretary

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ April 18, 2018

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Technical Services Manager – Angela Arreche

VII. OLD BUSINESS

➤ Library Board Project/Activity Updates – All

VIII. NEW BUSINESS

➤ Discussion of Library Board FY19 Candidates – Closed Session

IX. OTHER & SUMMARY

X. ADJOURN

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, June 20, 2018 • 12-1:30pm

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