

**LIBRARY BOARD MEMBERS**

Margie Schloesser, Chair  
Chris Cherniak, Vice-Chair  
Jerry Brewer  
John Fry  
Jess Griffiths  
Abby McNulty  
Jane Osterhaus  
Bobbie Pyron

**CITY COUNCIL LIAISON**

Cindy Matsumoto

**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**

➤ November 18, 2015

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

**IV. PC CAPS STUDENT PRESENTATION**

**V. DIRECTOR'S REPORT & STATISTICS**

**VI. FRIENDS OF THE LIBRARY REPORT**

**VII. OLD BUSINESS**

➤ No Old Business

**VIII. NEW BUSINESS**

➤ No New Business

**IX. ANNUAL MEETING**

- Annual Report
- Needs for FY17
- Strategic Planning/Community Involvement
- New Board Member Recruitment

**X. ADJOURN**

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**UPCOMING SCHEDULE**

Wednesday, February 17, 2015 • 12-1:30pm

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