

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
Christine Roh, Circulation/IT Librarian

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - February 17, 2016
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF**
- IV. OPEN PUBLIC MEETINGS ACT (OPMA) TRAINING**
 - Park City Municipal Corporation Legal Department - Polly Samuels McLean
- V. DIRECTOR'S REPORT & STATISTICS**
- VI. FRIENDS OF THE LIBRARY REPORT**
- VII. EDUCATION ITEM**
 - Computers in Libraries Conference - Christine Roh
- VIII. OLD BUSINESS**
 - Strategic Planning/Community Involvement
- IX. NEW BUSINESS**
 - Quarterly Goal Update
- X. OTHER**
- XI. ADJOURN**

UPCOMING SCHEDULE

Wednesday, April 20, 2016 • 12-1:30pm

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