

**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**

➤ October 19, 2016

**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**

➤ Patron Eligibility Policy

**IX. OTHER/SUMMARY**

**X. ADJOURN**

---

**UPCOMING SCHEDULE**

Wednesday, January 21, 2016 • 12-1:30pm

Park City Library  
Green Screen Room  
1255 Park Avenue  
Park City, Utah 84060

No Meeting in December – Happy Holidays!