

**LIBRARY BOARD MEMBERS**

Chris Cherniak, Chair  
John Fry, Vice-Chair  
Jerry Brewer  
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  
Becca Lael, Community Engagement Librarian

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
  - October 19, 2016
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF**
- IV. DIRECTOR'S REPORT & STATISTICS**
- V. ANNUAL REPORT**
  - Library Board/City Council Joint Session
- VI. FRIENDS OF THE LIBRARY REPORT**
- VII. EDUCATION ITEM**
  - Community Engagement – Becca Lael
- VIII. OLD BUSINESS**
  - Library Board Project/Activity Updates - All
- IX. NEW BUSINESS**
  - Patron Eligibility Policy
  - Electronic Meetings Resolution
- X. OTHER/SUMMARY**
- XI. ADJOURN**

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**UPCOMING SCHEDULE**

Wednesday, February 15, 2016 • 12-1:30pm

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