

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
Courtnei Parsons, Library Board Secretary
Angela Arreche- Dohanos, Technical Services Librarian

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, June 15, 2017 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ April 19, 2017

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Technical Services – Angela Arreche-Dohanos

VII. OLD BUSINESS

➤ Library Board Project/Activity Updates – All

VIII. NEW BUSINESS

- Closed Session for Discussion of FY18 Library Board Recommendations, per (U.C.A. § 52-4-205)
- Vote on Trustee Recommendations
- Interest and Availability Conversation for FY17 Vice-Chair

IX. OTHER/SUMMARY

X. ADJOURN