

LIBRARY BOARD MEMBERS

John Fry, Chair
Jerry Brewer
Chris Cherniak
Jess Griffiths
Sarah Hall
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, Director
Katrina Kmak, Youth & Spanish Services
Courtnei Parsons, Library Board Secretary

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, January 17, 2018 • 12-2:00pm
(Annual Extended Meeting)

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ October 25, 2017

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Youth & Spanish Services – Katrina Kmak

VII. OLD BUSINESS

- Parking – Kenzie Coulson
- Online Option for Fines Payment Update – Adriane Herrick Juarez
- Library Board Project/Activity Updates – All

VIII. NEW BUSINESS

➤ No New Business

IX. OTHER/SUMMARY

X. ADJOURN