

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
Kate Mapp, Adult Services Manager
Courtnei Parsons, Library Board Secretary

NOTE

Some Board Members may attend this meeting electronically.

UPCOMING SCHEDULE

Wednesday, February 21, 2018 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

- November 15, 2017

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

- Adult Services – Kate Mapp

VII. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Coffee Shop Vendor Update
- Parking Update

VIII. NEW BUSINESS

- Circulation Policy Update – For Approval
- YouCreate Lab Policy Update – For Approval
- Emergency Policy Update – For Approval
- Library Board/Council Joint Meeting
- Library Board/ Staff Reception

IX. OTHER

X. ANNUAL MEETING & REPORT

XI. SUMMARY

XII. ADJOURN