

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

NOTE

Some Board Members may attend this meeting electronically.

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ March 21, 2018

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

VIII. NEW BUSINESS

- Patron Eligibility Policy – for Approval
- Materials Selection Policy – for Approval
- Goal Update
- Library Board Member Selection Process Update

IX. OTHER & SUMMARY

X. ADJOURN

UPCOMING SCHEDULE

Wednesday, May 16, 2018 • 12-1:30pm

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