

**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  
Angela Arreche, Technical Services Manager  
Courtnei Parsons, Library Board Secretary

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
  - April 18, 2018
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC**
- IV. DIRECTOR'S REPORT & STATISTICS**
- V. FRIENDS OF THE LIBRARY REPORT**
- VI. EDUCATION ITEM**
  - Technical Services Manager – Angela Arreche
- VII. OLD BUSINESS**
  - Library Board Project/Activity Updates – All
- VIII. NEW BUSINESS**
  - Discussion of Library Board FY19 Candidates – Closed Session
- IX. OTHER & SUMMARY**
- X. ADJOURN**

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**NOTE**

Some Board Members may attend this meeting electronically.

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**UPCOMING SCHEDULE**

Wednesday, June 20, 2018 • 12-1:30pm

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