

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
Becca Lael, Youth & Spanish Services Manager
Courtnei Parsons, Library Board Secretary

NOTE

Some Board Members may attend this meeting electronically.

A majority of the Library Board will meet for a presentation after the meeting in the Library Community Room starting at 1:30. Library business will not be conducted.

UPCOMING SCHEDULE

Wednesday, July 18, 2018 • 12-1:30pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ May 18, 2018

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Community Engagement Manager – Becca Lael

VII. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Library Board Appointments Update – Adriane Herrick Juarez

VIII. NEW BUSINESS

- Bylaws to Clarify Appointment Process – Adriane Herrick Juarez
- Jerry Brewer: Thank You for Service - All

IX. OTHER & SUMMARY

X. ADJOURN