

LIBRARY BOARD MEMBERS

Jane Osterhaus, Chair
Chris Cherniak
John Fry
Jess Griffiths
Sarah Hall
Kristy Hoffman
Brynn Bateman Louis
Abby McNulty
Margie Schloesser

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Courtnei Norman, Library Board Secretary
Angela Arreche, Technical Services Manager

NOTE

Some Board Members may attend Library Board Meetings electronically.

The Library Board does not hold a meeting in December.

UPCOMING SCHEDULE

Wednesday, January 16, 2018 • 12-1:30pm

Park City Library
1255 Park Avenue
Room 201
Park City, UT 84060

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ October 17, 2018

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Angela Arreche – EBSCO Database

VII. OLD BUSINESS

➤ Library Board Project/Activity Updates – All

VIII. NEW BUSINESS

- EBSCO K-12 Database Update – Adriane Herrick Juarez
- Fines & Overdues Policy – For Review & Recommendation
- YouCreate Lab Policy – For Approval

IX. OTHER & SUMMARY

X. ADJOURN