

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
Becca Lael, Community Engagement Manager
Courtnei Norman, Library Board Secretary

NOTE

Some Board Members may attend Library Board Meetings electronically.

UPCOMING SCHEDULE

Wednesday, February 20, 2019 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ December 19, 2018

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

IV. DIRECTOR'S REPORT & STATISTICS

V. EDUCATION ITEM

➤ Community Engagement Manager – Becca Lael

VI. OLD BUSINESS

➤ Library Board Project/Activity Updates - All

VII. NEW BUSINESS

- The Day in the Life of an Immigrant Family – Martha Macomber
- Patron Eligibility Policy, Two-Item Card – For Review

VIII. OTHER

IX. ANNUAL MEETING & REPORT

X. ADJOURN