

**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  
Christine Roh, IT & Circulation Manager  
Courtnei Norman, Library Board Secretary

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**NOTE**

Some Board Members may attend Library Board Meetings electronically.

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**UPCOMING SCHEDULE**

Wednesday, May 15, 2019 • 12-1:30 pm

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

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

➤ March 20, 2019

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

**IV. DIRECTOR'S REPORT & STATISTICS**

**V. FRIENDS OF THE LIBRARY REPORT**

**VI. OLD BUSINESS**

➤ Library Board Project/Activity Updates – All

**VII. NEW BUSINESS**

➤ Internet & Electronic Resources Use Policy – For Review and Approval

**VIII. EDUCATION ITEM**

➤ IT & Circulation Services Manager – Christine Roh

**IX. OTHER**

**X. ADJOURN**