

LIBRARY BOARD MEMBERS

Brynn Bateman Louis, Chair
Bill Humbert, Vice-Chair
Jennifer Adler
Seth Beal
Sarah Hall
Kristy Hoffman
Bruce Kasanoff
Patricia Stokes
Andrea Zavala

CITY COUNCIL LIAISON

TBD

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Kate Mapp, Adult Services Manager
Kate Black, Library Board Secretary

NOTE

This meeting will be an electronic meeting pursuant to the Chair's determination. The Chair of the Library Board has determined that conducting this public meeting at an anchor location presents a substantial risk to the health and safety to those who may be present. This determination is based on the number and rolling average of positive COVID-19 cases in Utah. If you wish to attend this meeting electronically, please contact the Library Board Secretary, Kate Black at kate.black@parkcity.org, prior to this meeting time to receive login information.

UPCOMING SCHEDULE

Wednesday, February 16, 2022 • 12-1:30 pm

Meeting Location to Be Determined

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - November 17, 2021
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC**
- IV. DIRECTOR'S REPORT & STATISTICS**
- V. FRIENDS OF THE LIBRARY REPORT**
- I. OLD BUSINESS**
 - Library Board Project/Activity Updates – All
 - Sustainability Subcommittee Update – Hall, Humbert
- II. NEW BUSINESS**
 - Annual Report – Herrick Juarez
- III. EDUCATION ITEM**
 - New-Model Programming - Mapp
- IV. OTHER**
- V. ADJOURN**