

LIBRARY BOARD MEMBERS

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

CITY COUNCIL LIAISON

Tana Tolly

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Becca Lael, Community Engagement Manager
Kate Black, Library Board Secretary

CITY STAFF

Michelle Kellogg, City Recorder

NOTE

Some Board Members may attend Library Board Meetings electronically. Members of the public may attend this meeting in-person or request to attend electronically. If you wish to attend this meeting electronically, please contact the Library Board Secretary, Kate Black at kate.black@parkcity.org, at least 24-hours prior to this meeting time to receive login information.

UPCOMING SCHEDULE

Wednesday, April 20, 2022 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

- February 16, 2021

III. OATH OF OFFICE

- Library Board Member Oath of Office - Kellogg

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

V. DIRECTOR'S REPORT & STATISTICS

VI. FRIENDS OF THE LIBRARY REPORT

I. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Sustainability Subcommittee Update – Hall, Humbert
- Strategic Plan Update – Herrick Juarez

II. NEW BUSINESS

- Library Fee Discussion – Herrick Juarez

III. EDUCATION ITEM

- Kulture City - Lael

IV. OTHER

V. ADJOURN