

LIBRARY BOARD MEMBERS

Bill Humbert, Chair
Seth Beal, Vice-Chair
Sharon Serpico Hanson
Brynn Bateman Louis
Ann Sowder
Debra Stafsholt
Patricia Stokes
Andrea Zavala

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Becca Lael, Community Engagement Services
Manager
Daniel Thurston, Spanish Services Manager
Kate Mapp, Adult Services Manager
Kate Black, Library Board Secretary

NOTE

The Library Board of Park City, Utah will hold its regular meeting with an anchor location for public participation in Room 201 at the Park City Library, 1255 Park Avenue, Park City, Utah 84060 from Noon-1:30 on the 3rd Wednesday of each month. Board members may participate in person or connect electronically via Zoom or phone. Members of the public may attend in person or participate via Zoom upon request. For public Zoom participation requests, please contact Library Board Secretary, Kate Black, at kate.black@parkcity.org. Public comments will be accepted virtually by raising your hand on Zoom.

UPCOMING SCHEDULE

July 19, 2023 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

- May 17, 2023

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

- Thank you to Jean Daly and Ann Whitworth for Friends of the Library Service – All
- Thank you to Bill Humbert for Serving as FY23 Library Board Chair - All

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

I. OLD BUSINESS

- Library Board Project/Activity Updates – All

II. NEW BUSINESS

- Wrap-Up Review of FY23 Strategic Plan Goals – Herrick Juarez
- Library Board Subcommittee Interest – All

III. EDUCATION ITEM

- Diversity Audit – Lael, Thurston

IV. ADJOURN