

LIBRARY BOARD MEMBERS

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

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Christine Roh, IT & Circulation Services Manager
Kate Black, Library Board Secretary

GUESTS

Chris Cherniak, Chair of the Summit County Board of Health

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

November 15, 2023 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ September 20, 2023

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

I. OLD BUSINESS

➤ Library Board Subcommittee/Activity Updates – All

II. NEW BUSINESS

➤ Electronic Use Policy for Review/Approval - Roh

III. EDUCATION ITEM

➤ Summit County Board of Health - Cherniak

IV. ADJOURN