

LIBRARY BOARD MEMBERS

Chris Cherniak, Chair
Jerry Brewer
John Fry
Jess Griffiths
Kristy Hoffman
Abby McNulty
Jane Osterhaus
Margie Schloesser

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Library Director
Branson Larson, Library Board Secretary
Katrina Kmak, Youth & Spanish Services Librarian

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ January 18, 2017

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. EDUCATION ITEM

➤ Youth & Spanish Services – Katrina Kmak

VII. OLD BUSINESS

➤ Library Board Project/Activity Updates - All

VIII. NEW BUSINESS

➤ Council Retreat Update – Nann Worel

IX. ANNUAL MEETING

➤ State Report and Comparison Library Statistics

➤ Needs for FY17

➤ Strategic Plan Update

➤ New Board Member Recruitment

X. OTHER/SUMMARY

XI. ADJOURN

UPCOMING SCHEDULE

Wednesday, March 15, 2017 • 12-1:30pm

Park City Library
Meeting Room 201
1255 Park Avenue
Park City, Utah 84060