

LIBRARY BOARD MEMBERS

Chris Cherniak, Chair
John Fry, Vice-Chair
Jerry Brewer
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
Becca Lael, Community Engagement Librarian

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - October 19, 2016
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS & STAFF**
- IV. DIRECTOR'S REPORT & STATISTICS**
- V. ANNUAL REPORT**
 - Library Board/City Council Joint Session
- VI. FRIENDS OF THE LIBRARY REPORT**
- VII. EDUCATION ITEM**
 - Community Engagement – Becca Lael
- VIII. OLD BUSINESS**
 - Library Board Project/Activity Updates - All
- IX. NEW BUSINESS**
 - Patron Eligibility Policy
 - Electronic Meetings Resolution
- X. OTHER/SUMMARY**
- XI. ADJOURN**

UPCOMING SCHEDULE

Wednesday, February 15, 2016 • 12-1:30pm

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