

LIBRARY BOARD MEMBERS

Jess Griffiths, Chair
Brynn Bateman Louis, Vice-Chair
Jennifer Adler
Seth Beal
Sarah Hall
Kristy Hoffman
Bill Humbert
Bruce Kasanoff
Jane Osterhaus

CITY COUNCIL LIAISON

Nann Worel

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

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

NOTE

In order to comply with current social distancing recommendations due to COVID-19, Library Board Members will attend this meeting electronically. By Governor's Executive Order No. 2020-5, there is a suspension of the requirement to establish an anchor location where interested persons can physically attend and monitor the meeting. This meeting will be open to the public electronically. If you wish to attend, please contact the Library Board Secretary, Kate Black at kate.black@parkcity.org, prior to this meeting time to receive login information.

UPCOMING SCHEDULE

Wednesday, February 17, 2021 • 12-1:30 pm

Unless Otherwise Noticed:

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ November 18, 2020

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

➤ Introduction of New Spanish Services Manager, Daniel Thurston

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

VI. OLD BUSINESS

➤ Library Board Project/Activity Updates – All

VII. NEW BUSINESS

➤ Annual Report – Herrick Juarez

VIII. EDUCATION ITEM

➤ Community Engagement Department – Lael

IX. OTHER

X. ADJOURN