

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
Kate Mapp, Adult Services Manager
Kate Black, Library Board Secretary

NOTE

This meeting will have an anchor location that includes in-person attendance at the Park City Library in the Community Room. In order to support current social distancing preferences due to COVID-19, Library Board Members may 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. However, this meeting will be open to the public both in-person and electronically. If you wish to attend this meeting electronically, 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, May 19, 2021 • 12-1:30 pm

Unless Otherwise Noticed:

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ March 17, 2021

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

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

I. OLD BUSINESS

- Library Board Project/Activity Updates – All
- Sustainability Subcommittee Update – Griffiths, Hall, Humbert
- Strategic Planning Subcommittee Update – Adler, Bateman-Louis, Humbert, Kasanoff, Osterhaus

II. NEW BUSINESS

- Library Board Appointments – Herrick Juarez

III. EDUCATION ITEM

- Adult Services Department – Mapp

IV. OTHER

V. ADJOURN