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 Black, Library Board Secretary

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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. 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, June 16, 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**
	➢ April 21, 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**
	➢ FY22 Library Board Discussion of Appointments (The Board will consider a motion to close the meeting to discuss the character or professional competence of individuals.) – All
	➢ Motion to Approve Recommended Library Board Applicants to Council – All
	➢ Nomination and Vote on Chair for FY22 - All
	➢ Nomination and Vote on Vice-Chair for FY22 - All
III.	**EDUCATION ITEM**
	➢ No Education Item This Month
IV.	**OTHER**
V.	**ADJOURN**