

**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**

Angela Dohanos, Cataloging Services Manager  
Becca Lael, Community Engagement 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. 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](mailto:kate.black@parkcity.org), prior to this meeting time to receive login information.

---

**UPCOMING SCHEDULE**

Wednesday, July 21, 2021 • 12-1:30 pm

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

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

- May 19, 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**

**III. EDUCATION ITEM**

- Community Engagement – Becca Lael

**IV. OTHER**

- Thank You to Outgoing Board Members, Jess Griffiths and Jane Osterhaus - All

**V. ADJOURN**