

**LIBRARY BOARD MEMBERS**

Brynn Bateman Louis, Chair  
Bill Humbert, Vice-Chair  
Jennifer Adler  
Seth Beal  
Sarah Hall  
Kristy Hoffman  
Bruce Kasanoff  
Patricia Stokes  
Andrea Zavala

**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 Room 201. 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.

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**UPCOMING SCHEDULE**

Wednesday, August 18, 2021 • 12-1:30 pm

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

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

- June 16, 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, Kasanoff

**II. NEW BUSINESS**

**III. EDUCATION ITEM**

- None

**IV. OTHER**

- Annual Library Board Training – Herrick Juarez

**V. ADJOURN**