

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

CITY STAFF

Luke Henry, Assistant City Attorney

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Kate Black, Library Board Secretary
Kate Mapp, Adult Services Manager

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, prior to this meeting time to receive login information.

UPCOMING SCHEDULE

Wednesday, January 19, 2022 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

➤ October 13, 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 – Hall, Humbert
- Strategic Planning Subcommittee Update – Adler, Bateman-Louis, Kasanoff

II. NEW BUSINESS

- Open Public Meetings Act (OPMA) Training – Henry

III. EDUCATION ITEM

- YouCreate Lab Item Orientation - Mapp

IV. OTHER

V. ADJOURN