

LIBRARY BOARD MEMBERS

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

CITY COUNCIL LIAISON

Tana Tolly

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Christine Roh, IT & Circulation Manager
Kate Black, Library Board Secretary

NOTE

The Library Board of Park City, Utah will hold its regular meeting with an anchor location for public participation in Room 201 at the Park City Library, 1255 Park Avenue, Park City, Utah 84060 from Noon-1:30 on the 3rd Wednesday of each month. Board members may participate in person or connect electronically via Zoom or phone. Members of the public may attend in person or participate via Zoom upon request. For public Zoom participation requests, please contact Library Board Secretary, Kate Black, at kate.black@parkcity.org. Public comments will be accepted virtually by raising your hand on Zoom.

UPCOMING SCHEDULE

Wednesday, June 15, 2022 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

- April 20, 2022

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
- Strategic Plan Update – Herrick Juarez

II. NEW BUSINESS

- Electronic Use Policy – for approval
- 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. ADJOURN