

LIBRARY BOARD MEMBERS

Bill Humbert, Chair
Seth Beal, Vice-Chair
Jennifer Adler
Sharon Serpico Hanson
Brynn Bateman Louis
Ann Sowder
Debra Stafsholt
Patricia Stokes
Andrea Zavala

CITY COUNCIL LIAISON

Tana Tolly

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Angela Dohanos, Cataloging 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, September 21, 2022 • 12-1:30 pm

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

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - July 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
 - Annual Library Board Training – Herrick Juarez
- II. NEW BUSINESS**
 - Collection Development Policy - Dohanos
 - Strategic Plan Review – Herrick Juarez
 - FY23 Subcommittees – All
- III. ADJOURN**