

LIBRARY BOARD MEMBERS

Bill Humbert, Chair
Seth Beal, Vice-Chair
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 Services Manager
Katrina Kmak, Youth Services Manager
Becca Lael, Community Engagement Manager
Kate Mapp, Adult Services Manager
Christine Roh, Circulation & IT Manager
Daniel Thurston, Spanish Services 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.

The January Board Meeting goes from 12pm-2pm as an extended Annual Meeting to review the Annual Report and Strategic Plan

UPCOMING SCHEDULE

February 15, 2023 • 12-1:30 pm

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

I. ROLL CALL

II. APPROVAL OF MINUTES

- November 16, 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

II. NEW BUSINESS

- Patron Eligibility Policy - Kmak
- Annual Report – Herrick Juarez
- Strategic Plan Annual Review – Herrick Juarez

III. EDUCATION ITEM

- None

IV. ADJOURN