

LIBRARY BOARD MEMBERS

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

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director
Becca Lael, Community Engagement Librarian
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

February 21, 2024 • 12-1:30 pm

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

Board of Trustees Annual Extended Meeting

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - November 15, 2023
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC**
- IV. DIRECTOR’S REPORT & STATISTICS**
- V. FRIENDS OF THE LIBRARY REPORT**
- I. OLD BUSINESS**
 - Library Board Subcommittee/Activity Updates – All
- II. NEW BUSINESS**
 - Annual Report – Herrick Juarez
 - Strategic Plan Annual Review – Herrick Juarez
- III. EDUCATION ITEM**
 - Santy Auditorium Upgrades - Lael
- IV. ADJOURN**