# THE PARK CITY LIBRARY BOARD AGENDA • APRIL 17, 2024 • 12PM-1:30PM 1255 PARK AVENUE, PARK CITY, UT 84060 • ROOM 201

# LIBRARY BOARD MEMBERS

Seth Beal, Chair Patricia Stokes, Vice-Chair Sharon Serpico Hanson Greg Hembrock 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 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 3<sup>rd</sup> 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 <a href="mailto:kate.black@parkcity.org">kate.black@parkcity.org</a>. Public comments will be accepted virtually by raising your hand on Zoom.

## **UPCOMING SCHEDULE**

May 15, 2024 ● 12-1:30 pm

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

## **BOARD OF TRUSTEES MEETING**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - March 20, 2024
- 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
- III. EDUCATION ITEM
  - ➤ Public Library Association Conference Dohanos
- IV. ADJOURN