

**LIBRARY BOARD MEMBERS**

Patricia Stokes, Chair  
Debra Stafsholt, Vice-Chair  
Seth Beal  
Marissa Day  
Sharon Serpico Hanson  
Greg Hembrook  
Janet Kiholm Smith  
Ann Sowder  
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

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**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 [kate.black@parkcity.org](mailto:kate.black@parkcity.org). Public comments will be accepted virtually by raising your hand on Zoom.

**UPCOMING SCHEDULE**

August 21, 2024 • 12-1:30 pm

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

**I. ROLL CALL**

- Welcome New Board Members, Marissa Day & Janet Kiholm Smith
- Thank you for the new roles - Patricia Stokes, Chair, and Debra Stafsholt, Vice-Chair

**II. APPROVAL OF MINUTES**

- June 26, 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 Project/Activity Updates – All

**II. NEW BUSINESS**

- Annual Library Board Training – Herrick Juarez
- FY24 Strategic Plan Goals Begin - All
- FY24 Strategic Plan Subcommittee Selection - All

**III. EDUCATION ITEM**

- Santy Auditorium - Lael

**IV. ADJOURN**