LIBRARY BOARD MEMBERS

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

FRIENDS OF THE LIBRARY LIAISON Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director Angela Dohanos, Assistant Director and Head of Cataloging & Collections Becca Lael, Head of Events & Publicity Christine Roh, Head of Information, Technology, & Circulation 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. Public members may attend in person or join via Zoom upon request. For public Zoom participation requests, please contact Library Board Secretary Kate Black at <u>kate.black@parkcity.org</u>. Public comments will be accepted virtually by raising your hand on Zoom.

UPCOMING SCHEDULE

No Meeting in December

Next Meeting: January 15, 2024 ● 12-1:30 pm

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

I. ROLL CALL

- II. APPROVAL OF MINUTES
 - October 16, 2024
- III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC
- IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

OLD BUSINESS

I.

Library Board Project/Activity Updates – All

II. NEW BUSINESS

Recognition of Michelle Wiles and BalletNEXT for the "I Partner with My Public Library Award."

III. EDUCATION ITEM

Partnerships - Lael

IV. ADJOURN