

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
Flor Santa Maria, Spanish Services Librarian
Rylee Broach, Adult Services Librarian

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 kate.black@parkcity.org. Public comments will be accepted virtually by raising your hand on Zoom.

UPCOMING SCHEDULE

Next Meeting:

February 19, 2025 • 12-1:30 pm

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

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES**
 - November 20, 2024
- III. **COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC**
 - New Librarian Introduction
- IV. **DIRECTOR'S REPORT & STATISTICS**
- V. **FRIENDS OF THE LIBRARY REPORT**
- I. **OLD BUSINESS**
 - Library Board Project/Activity Updates – All
- II. **NEW BUSINESS**
 - Interlibrary Loan Fee Discussion – Herrick Juarez
 - Annual Report – Herrick Juarez
 - Strategic Plan Annual Review – Herrick Juarez
- III. **EDUCATION ITEM**
 - New Librarian Projects and Plans – Dohanos, Santa Maria, Broach
- IV. **ADJOURN**