# THE PARK CITY LIBRARY BOARD AGENDA • MAY 21, 2025 • 12PM-2PM 1255 PARK AVENUE, PARK CITY, UT 84060 • ROOM 201

#### 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

#### **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
Ken Fisher, PC Recreation Director
Jessica Moran, PC Recreation, Marketing, & IT
Division Manager
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 <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**

**Next Meeting:** 

June 18, 2025 ● 12-1:30 pm

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

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - > April 16, 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
  - ➤ Internet Online Access Policy Review & Approval
  - > FY24 Library Board Discussion of Appointments (The Board will consider a motion to close the meeting to discuss the character or professional competence of individuals.) All
  - ➤ Motion to Approve Recommended Library Board Applicants to Council All
- III. EDUCATION ITEM
  - Community Center Update Fisher & Moran
- IV. ADJOURN