THE PARK CITY LIBRARY BOARD AGENDA • JUNE 18, 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 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

Next Meeting: July 16, 2025 • 12-1:30 pm

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

I. ROLL CALL

II.

V.

I.

- APPROVAL OF MINUTES
 - ▶ May 21, 2024

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC

- > Thank you to outgoing Board Member Seth Beal.
- > Thank you to Patricia Stokes for her year as Chairperson.
- Signing of Annual Ethics Pledge and Disclosure of Personal or Financial Interest statements for FY25 for those who have not yet completed it.

IV. DIRECTOR'S REPORT & STATISTICS

FRIENDS OF THE LIBRARY REPORT

OLD BUSINESS

Library Board Subcommittee/Activity Updates – All

II. NEW BUSINESS

- ▶ Nomination and Vote on Chair for FY26 All
- ➢ Nomination and Vote on Vice-Chair for FY26 All

III. EDUCATION ITEM

> Utah Library Association Conference – Santa Maria

IV. ADJOURN