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**To:** Park City Library Board  
**From:** Linda Tillson  
**Subject:** Notice of Library Board Meeting  
April 9th, Library Meeting Room 109  
**12:00 p.m. to 1:30 p.m.**  
**Date:** April 1, 2010

### AGENDA

1. Roll Call
2. Approval of Minutes for March 12, 2010
3. Communications and Disclosures from Board, Liaisons & Staff
4. Library Director's Report for March  
\*Statistics Report
5. Friends of the Library Report
6. Old Business
  - Internet Policy Update
  - Select New Board Chair
  - Reciprocal Borrowing Update
7. New Business
  - Appoint New Board Member Interview Committee & Chair

1:30 p.m. Adjourn

My Homework for the next meeting: