



1255 Park Avenue • PO BOX 668
Park City Utah 84060
Phone 435-615-5600
Fax 435-615-4903

To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
Date: **August 11, Library Meeting Room 109**
10:10 a.m. to 12:00 p.m.

1. Roll Call
2. Approval of Minutes July 14th , 2008
3. Communications and Disclosures from Board and Staff
 - * Legal will be here at 10:30
4. New Vice Chair
5. Library Director's Report for July
 - *Statistics Report
6. Friends of the Park City Library Update
7. Review Sub Committees and Chairs for 2008-2009
 - A. Reciprocal Borrowing
 - B. Facilities Needs
 - C. Policy Review/By-Laws
 - D. Promotion and Publicity
8. Old Business
 - *Committee Reports
9. New Business
 - * Back to School Nights and Library Cards
10. Park City Legal Department Presentation

12:00 PM Adjourn

My Homework for the next meeting: