

To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
August 14, Library Meeting Room 109
12:00 p.m. to 1:30 p.m.
Date: July 31, 2009

AGENDA

1. Roll Call
2. Approval of Minutes of July 10, 2009
3. Communications and Disclosures from Board, Liaisons & Staff
4. Library Director's Report for July
*Statistics Report
5. Friends of the Library Report
6. Old Business
 - Joint Meeting with Summit County Library –Update
 - Facility Needs Steering Committee Update
7. New Business
 - Potential project to increase study room space

12:00 p.m. Adjourn

My Homework for the next meeting: