

To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
January 14, Library Meeting Room 109
9:00 a.m. to 1:00 p.m.
Date: February 1, 2008

AGENDA

1. Roll Call
2. Approval of Minutes of Jan. 14, 2008
3. Communications and Disclosures from Board & Staff
4. Library Director's Report for January
 - *Statistics Report
 - *Friends of the Library Report
5. Old Business
 - Committee Reports
 - Friends Appreciation Ideas
 - Circulation Policy-DVD checkout limit
 - Exhibits Policy Updates & Revisions
6. New Business
 - VHS tapes
 - Long Range Plan
 - County bookmobile

11:40 a.m. Adjourn

My Homework for the next meeting: