

**To:** Park City Library Board  
**From:** Linda Tillson  
**Subject:** Notice of Library Board Meeting  
**Date:** **July 14, Library Meeting Room 109**  
**10:10 a.m. to 11:40 p.m.**

AGENDA

1. Introduce New Board Members
2. Roll Call
3. Approval of Minutes June 9<sup>th</sup>, 2008
4. Communications and Disclosures from Board and Staff
  - Meetings will start promptly at 10:10 AM and end at 11:30
  - August Meeting will run until 12:00 noon for legal training
5. Library Director's Report for June
  - Statistics Report
6. Friends of the Park City Library Update
7. Establish Sub Committees and Chairs for 2008-2009
  - A. Reciprocal Borrowing
  - B. Facilities Needs
  - C. Policy Review
  - D. Promotion and Publicity
8. Old Business
  - Committee Reports
  - Update on potential board members from outside the city
  - Agenda posted on web-site update
  - Follow up on Reciprocal Borrowing at Back to School time
9. New Business
  - Representative to July meeting of Summit County Library
  - By-Laws Review Committee establishment
  - Questions to be addressed by Park City Attorneys at next meeting
    - a. Private citizen versus public trustee
    - b. Patrons who have business licenses/want library card
    - c. Board member from outside the city
    - d. Public Meeting Information/Posting of Agendas

11:40 a.m. Adjourn

My Homework for the next meeting: