



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  
July 9th, Library Meeting Room 109  
**12:00 p.m. to 1:30 p.m.**  
**Date:** June 30th, 2010

### AGENDA

1. Roll Call-(Welcome & introduction of new members)
2. Approval of Minutes for June 11th, 2010
3. Communications and Disclosures from Board, Liaisons & Staff
4. Library Director's Report for June  
\*Statistics Report
5. Friends of the Library Report
6. Old Business
  - Facility Needs Committee Update-Linda
  - Response to Summit County Reciprocal Borrowing Letter
7. New Business
  - Meeting Time Change
  - Recognition of Outgoing Board Members
  - Committee Assignments

1:30 p.m. Adjourn

My Homework for the next meeting: