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**To:** Park City Library Board  
**From:** Linda Tillson  
**Subject:** Notice of Library Board Meeting  
**June 9th, Library Meeting Room 109**  
**10:10 a.m. to 11:40 p.m.**  
**Date:** May 22, 2008

### AGENDA

1. Roll Call
2. Approval of Minutes of May 12, 2008
3. Communications and Disclosures from Board & Staff
4. Library Director's Report for May
  - \*Statistics Report
  - \*Friends of the Library Report
5. Old Business
  - Committee Reports
  - Library Board Recruitment Update
6. New Business

11:40 a.m. Adjourn

My Homework for the next meeting: