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To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
June 5, Library Meeting Room 109
12:00 p.m. to 1:30 p.m.
Date: June 1, 2009

AGENDA

1. Roll Call
2. Approval of Minutes of May 1, 2009
3. Communications and Disclosures from Board, Liaisons & Staff
4. Library Director's Report for May
*Statistics Report
5. Friends of the Library Report
6. Old Business
 - Long Range Plan-Finalize
 - Meeting Time Survey Results
7. New Business
 - Joint Meeting with Summit County Library
 - Recommendation of Candidates to Fill Board Vacancies
 - Status of Budget Option for Phase II of Reciprocal Borrowing
(Free cards for Summit County Residents who live outside City limits but work in Park City)

12:00 p.m. Adjourn

My Homework for the next meeting: