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**To:** Park City Library Board  
**From:** Linda Tillson  
**Subject:** Notice of Library Board Meeting  
May 1, Library Meeting Room 109  
**12:00 p.m. to 1:30 p.m.**  
**Date:** April 24, 2009

AGENDA

1. Roll Call
2. Approval of Minutes of April 3, 2009
3. Communications and Disclosures from Board, Liaisons & Staff
4. Library Director's Report for April  
\*Statistics Report
5. Friends of the Library Report
6. Old Business  
Board Recruitment Update
7. New Business  
Meeting Time Change Discussion  
ULA-Reports from attendees

12:00 p.m. Adjourn

My Homework for the next meeting: