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To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
September 11, Library Meeting Room 109
12:00 p.m. to 1:30 p.m.
Date: Sept. 1, 2009

AGENDA

1. Roll Call
2. Approval of Minutes of August 14, 2009
3. Communications and Disclosures from Board, Liaisons & Staff
4. Library Director's Report for August
*Statistics Report
5. Friends of the Library Report
6. Old Business
 - Joint Meeting with Summit County Library
 - ✓ Synopsis of Meeting
 - ✓ Choosing a date in October
7. New Business
 - Internet Policy Update (last revision May 2006)
 - Annual Report to City Council Recap

12:00 p.m. Adjourn

My Homework for the next meeting: