



AGENDA  
Park City Public Library  
Monthly Meeting  
Date February 9, 2023 7:00 PM

- a. Call the meeting to order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Agenda
- e. Approval of the Consent Agenda
  1. Minutes of the Meeting of January 12, 2023
  2. Treasurer's Report Balance Sheet \$529,736.67 and P&L of -\$26,131,36
  3. EFT Transactions of \$10,785.64
  4. Payroll Report of \$12,852.94
  5. Bank and Credit Card Reconciliations
- f. Comments from the Board
- g. Library Director's Report and Communications
- h. Report from Capital Improvements Committee
- i. Old Business
- j. New Business

Smokey Hill Museum, Notorious will be here in October 2023. 20% Down \$235 is due now and the balance \$940 is due on October 2<sup>nd</sup> when they set up the display. It will remain until October 31, 2023.

10 years ago, we bought a AWE Learning station. It has been used by children everyday since. Thursday the 2<sup>nd</sup> of February the computer died. Not a bad life for an ASUS all in one.

I have included the info on a new one. They have been upgraded and now offer two different set up. You can put them both on one computer or have a computer with one on each. I would like to go with the two computer option and have one of each program on them.
- k. Sign minutes, reports and reconciliations
- l. ADJOURN

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