



AGENDA
Park City Public Library
Monthly Meeting
Date August 10th 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 7-13-2023
 2. Treasurer's Report
 - a. Balance Sheet \$819,410.13
 - b. Profit and Loss -\$131,171.09 July, \$220,316.19 year to date.
 - c. EFT Transactions \$6,421.56 July \$51,183.23 year to date.
 - d. Payroll Report \$10,585.22
 - e. Bank and Credit Card Reconciliations
- f. Comments from the Board
- g. Library Director's Report and Communications
 - a. Excitement at the library. A homeless man who had been escaping the heat at the library passed out and banged his head on the floor. An ambulance was called and by the time they arrived he had come to and refused help. They left and within 5 minutes he was grabbing his chest and complaining and soon on the ground again. An ambulance was called and this time, they took him away. Of course due to HIPPA I can not tell you more.
 - b. Our youngest employee Jayden, has taken an extended leave of absence for medical reasons. I asked him to contact me weekly with updates.
 - c. We had the carpet cleaned by OxiFresh. It looks great.
- h. Committee reports
 - a. Capital Improvements.
 - i. Report on information from Hutton
 - ii. A Bid from John Grisham was received.
- i. Old Business
 - a. Discuss which upgrades are the most important.

2107 E. 61st. N.
Park City, Kansas 67219-1904
316-744-6318 Voice
316-744-6319 Fax
www.parkcitypubliclibrary.com



b. Still no word from Total Lawn Care. I sent them another text. I will begin looking for someone else this week.

- j. New Business
- k. Sign minutes, reports and reconciliations
- l. ADJOURN

2107 E. 61st. N.
Park City, Kansas 67219-1904
316-744-6318 Voice
316-744-6319 Fax
www.parkcitypubliclibrary.com