

## AGENDA Park City Public Library Board Meeting April 11, 2024, 7pm

- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Review of Minutes (done previously)
- 5) Citizen's Comments
- 6) Financial Report
  - a. No reports this month due to re-working
- 7) Director's Report
- 8) Old Business
  - a. Raise Emprise Limit Table
  - b. Benefit payout
  - c. Add Julie to Stryv bank
  - d. Community Survey
- 9) New Business
  - a. Discuss Payroll/City of Park City becoming city employees or hiring out payroll
  - b. Locks to building changed.
  - c. Do we want to keep Sam's and Emprise credit card?
  - d. Employees; New Library Assistant position and training day
  - e. Schedule cleaning day. Dumpster.
  - f. Approve 2025 budget
- 10) Executive Session
- 11) Sign minutes, reports and reconciliations
- 12) ADJOURN

\*The next meeting will be May, 9th, 2024

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