



AGENDA  
Park City Public Library  
Board Meeting  
August 8, 2024, 7pm

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Treasurer's Report
  - a. Payroll invoices from SYNDEO
- 6) Director's Report
- 7) Old Business
  - a. AC repairs completed information
  - b. Office remodel/empty room information
  - c. BeanStack update information
  - d. WAAL pet food drive information
  - e. Book display table is here information
  - f. Basement improvements/Building expansion information
  - g. Tree removal discuss & vote
- 8) New Business
  - a. Land from city information
  - b. Create committee for policy and board bylaws updates discuss & create
  - c. Board retreat with Paul Hawkins (SCKLS) discuss date
  - d. Closed August 17<sup>th</sup> for training information
  - e. Friends update information
- 9) Sign minutes, reports and reconciliations
- 10) ADJOURN

\*The next meeting will be September 12, 2024

2107 E. 61<sup>st</sup>. N.  
Park City, Kansas 67219  
316-744-6318  
316-744-6319 Fax  
[www.parkcitypubliclibrary.com](http://www.parkcitypubliclibrary.com)