



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

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Treasurer's Report
 - a. Bank reconciliation
- 6) Director's Report
- 7) Old Business
 - a. Cameras are installed **information**
 - b. Basement repairs and future needs **discuss**
 - c. KPERS audit final report **information**
 - d. Community Survey **information**
- 8) New Business
 - a. Beanstack app to track all reading programs **discuss & vote**
 - b. Friends of the Library update **information**
 - c. Purchase rolling tables **discuss & vote**
 - d. Plaque and tree in memory of Kathleen Woodard **discuss & vote if need**
 - e. AC repair bids **discuss & vote**
 - f. Honorarium for Jason **discuss & vote**
- 9) Sign minutes, reports and reconciliations
- 10) ADJOURN

*The next meeting will be August 8th, 2024

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