



AGENDA
Park City Public Library
Board Meeting
May 9, 2024, 7pm

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Executive Session
 - a. Audit report
- 6) Treasurer's Report
 - a. I have worked through March 2023 banking and will be working with Jamie to reconcile the April statements.
 - b. The Sam's card has been paid off and closed. The Emprise credit card has but there may be some charges due to interest.
- 7) Director's Report
- 8) Old Business
 - a. Rescind vote for becoming city staff
 - b. Staffing update
 - c. Raise Emprise Limit - table
 - d. Construction of office update
- 9) New Business
 - a. Payroll Services
 - b. Appoint a treasurer
 - c. New computers bid
 - d. Camera bids
 - e. Separate the alarm and get new key pad
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

*The next meeting will be June, 13th, 2024

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