



AGENDA
Park City Public Library
Monthly Meeting
Date March 9, 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 of February 9th 2023
 - 2. Treasurer's Report Balance Sheet of \$508,978.00 and Profit and Loss of \$-25,047.10
 - 3. EFT Transactions of \$-4,416.73
 - 4. Payroll Report \$17,152.88
 - 5. Bank and Credit Card Reconciliations
- f. Comments from the Board
- g. Library Director's Report and Communications

Library outside lockers are a hit. So far everyone seems pleased. We are getting most of the bugs worked out and getting everyone up to speed on how they work.
- h. Old Business
 - a. Logo work,
 - b. Contacted Greenwich Elementary about Notorious. Will remind them and all the others in August when school starts up again.
 - c. AWE Computers installed and working well.
 - d. Video for use of lockers in process.
 - e. Article in Park City Post on New Lockers
- i. New Business
 - a. Received no response on email for new business, so we have no new business.
- j. Sign minutes, reports and reconciliations
- k. ADJOURN

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