



AGENDA
Park City Public Library
Board Meeting
September 12, 2024, 7pm

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes
- 6) Treasurer's Report
 - a. Syndeo pay reports
- 7) Director's Report
- 8) Old Business
 - a. BeanStack is live information
 - b. Policy Committee update information
- 9) New Business
 - a. Remove mandatory vacation discuss & vote
 - b. Patron policy discuss & vote
 - c. Summer Reading Report information
 - d. Close for KLA/Halloween information
 - e. Trunk or Treat information
 - f. Hire new Library Aide at 29 hours discuss & vote
 - g. Loss of power and Internet information
 - h. SCKLS automation grant discuss & vote
 - i. Library future /office remodel discussion
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

*The next meeting will be October 10th, 2024, at 7pm

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