



AGENDA
Park City Public Library
Board Meeting
December 12th, 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. Office remodel/painting update information vote
 - b. Helmick Media contract discussion vote
 - c. Shelving update information
 - d. IT upgrades update information
 - e. Interviews for Library Assistant information
- 9) New Business
 - a. Audit for 2025 discussion
 - b. Rest break policy verbiage vote
 - a. Staff Holiday bonus vote
 - b. Park City Alive after hours discussion
 - c. Land Swap discussion
 - d. Library future discussion
- 10) Executive Session
- 11) Sign minutes, reports and reconciliations
- 12) ADJOURN

*The next meeting will be January 9th, 2025, at 7pm

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