



AGENDA
Park City Public Library
Board Meeting
January 9th, 2025, 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
 - b. 2025 Budget draft
- 7) Director's Report
- 8) Old Business
 - a. Office remodel/painting update information
 - b. Shelving update information
 - c. IT upgrades update information
 - d. Audit for 2025 vote
- 9) New Business
 - a. COLA raises vote
 - b. Insurance cost breakouts discussion vote
 - c. Board bylaws update vote
 - d. Board attendance issues vote
 - a. Library future discussion
 - b. Wish List for Architect discussion
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

*The next meeting will be February 13th, 2025, at 7pm

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