



AGENDA  
Park City Public Library  
Board Meeting  
November 14th, 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. New Patron computers/IT update information
  - c. Helmick Media contract discussion vote
  - d. Health insurance reimbursement/HRA vote
  - e. Empac vote
- 9) New Business
  - a. Staffing update information
  - b. Social Media staffing vote
  - c. Restroom repairs information
  - d. Board officer elections & terms discussion
  - e. Land Swap discussion
  - f. Library future discussion
    - a. Shelving needs replaced
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

\*The next meeting will be December 12th, 2024, at 7pm

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