



AGENDA
Park City Public Library
Board Meeting
February 13th, 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. January and February P&L
- 7) Director's Report
- 8) Old Business
 - a. Office remodel/painting update information
 - b. Staffing update information
 - c. Wish List sent to architect information
 - d. Insurance cost breakouts vote
- 9) New Business
 - a. New website with logo and tagline information
 - b. Insurance reimbursement discussion
 - c. Board applications / letter sent discussion
 - d. Library future discussion
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

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

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