



AGENDA  
Park City Public Library  
Board Meeting  
March 13th, 2025, 7pm

- 1) Call to order (Welcome Adrienn Pogue)
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes
- 6) Treasurer's Report
  - a. Syndeo pay reports
  - b. P&L
- 7) Director's Report
- 8) Old Business
  - a. Shelving discussion vote
  - b. Close Emprise account vote
- 9) New Business
  - a. More new Board member apps discussion
  - b. Treasurer consultant discussion
  - c. New outside book drop vote
  - d. 25<sup>th</sup> Anniversary Open house discussion
  - e. Library future discussion
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

\*The next meeting will be April 10th, 2025, at 7pm

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