



AGENDA
Park City Public Library
Board Meeting
June 12th, 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. P&L
- 7) Director's Report
- 8) Old Business
 - a. Cintas Issue discussion
 - a. Certified letter
 - b. Land swap discussion
 - a. State statute verbiage
 - c. Chamber Community Improvement Award information
- 9) New Business
 - a. Update Director spending limit with President co-sign vote?
 - b. Staffing update information
 - c. 25th Anniversary Open house June 21st discussion
 - i. Will be open house from 11-2pm
 - d. Library future discussion
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

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

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