



AGENDA
Park City Public Library
Board Meeting
September 11th, 2025, 7pm

- 1) Call to order
 - a. Welcome Mercedes Lubbers
 - b. Update on board member
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes
- 6) Treasurer's Report
 - a. Syndeo pay reports
 - b. Syndeo balance due
- 7) Director's Report
- 8) Old Business
 - a. Cintas Issue **discussion**
 - b. Shelving update **information**
 - c. Cox phones update **information**
 - d. Materials Selection Policy updates **vote**
- 9) New Business
 - a. Review of KOMA & KORA **discussion**
 - i. Board training updates from Paul Hawkins
 - b. Update on staffing **information**
 - c. Fragrance free policy **vote**
 - d. Two-person Rule policy **vote**
 - e. SRP Survey recap **information**
 - f. Library future **discussion**
 - i. Meeting with Icon architects **information**
 - ii. Bid for Sprinkler engineering **vote**
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

*The next meeting will be October 9th, 2025, at 7pm

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