



AGENDA  
Park City Public Library  
Board Meeting  
August 13th, 2026, 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. Budget report
    - a. Updated with Jandrea
  - b. Bank Balance
  - c. 2027 State Grant in Aid approved
  - d. Derby bill for KOHA **vote**
- 7) Director's Report
  - a. Monthly statistics
- 8) Old Business
  - a. New hours started in August **information**
  - b. Paving & Striping update **information**
- 9) New Business
  - a. FOL Book Sale in September **information**
  - b. Board member resignation **information**
  - c. Attorney as needed offer **vote**
  - d. Staffing/Scheduling update **information**
- 10) Executive Session
- 11) ADJOURN

\*The next meeting will be September 10<sup>th</sup>, 2026, at 7pm

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