



AGENDA
Park City Public Library
Board Meeting
May 14th, 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. Sample/Draft budget report
 - b. SCKLS Grant in Aid check here
 - c. Bank Balance
- 7) Director's Report
 - a. Monthly statistics
 - b. Staff updates
- 8) Old Business
 - a. Updated Vendor Policy verbiage **vote**
 - i. Include Credit Card wording
- 9) New Business
 - a. Board Officers for June 26-May 27 **vote**
 - b. Parking lot repair bids **vote**
 - c. Shred It service **vote**
 - d. Cleaning company bids **vote**
 - e. Strategic Planning meeting **information**
 - i. Rough draft to move Circ desk
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

*The next meeting will be June 11th, 2026, at 7pm

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