



**Summit County Library**

**AGENDA  
SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS  
January 16, 2025**

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, January 16, 2025 at the anchor location of the Kimball Junction Branch, 1885 W. Ute Blvd., Park City, UT, and electronically via Zoom at 6:00 p.m.

To participate in the meeting, you may attend at the anchor location noted above or join the Zoom webinar:

<https://us02web.zoom.us/j/85798484175?pwd=bLGBQjQj3CD2VvPpj2U6aYgZ2KJmD.1>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 857 9848 4175, Password: 780902

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Introductions
  - Welcome Megan McKenna from the County Council
3. Approval of Minutes
  - November 21, 2024
4. Public Input
5. Director's Report – Dan Compton
6. Committees
  - Governance and Education - Chair: Tina Pignatelli, Members: Emily Stolen, Jesse Meshkov, Loralie Pearce
  - Strategic Planning and Marketing - Chair: Lo Bannerman Dennis, Members: Carrie Willoughby, Laura Schmidt
  - Building and Facilities - Chair: Amanda Norton, Members: Emily Stolen, Heather Hoyt, Lo Bannerman Dennis
    - i. Kimball Junction Branch update – Amanda Norton
7. New Business
  - 2025 Meeting Schedule
    - i. March 20 in Kamas, May 15 in Coalville, July 17 in Kimball Junction, September 18 in Kamas, November 20 in Coalville – All meetings start at 6:00 p.m.
  - 2025 Open Roles/Expiring Terms
  - Election of 2025 Board Chair and Vice-Chair
  - Committee Assignments Review
8. Next Meeting Date & Location – Thursday, March 20 in Kamas
9. Miscellaneous/Open Floor

*Members of the Library Board of Directors, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Kimball Junction Branch, 1885 W. Ute Blvd., Park City, Utah*

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Tori Gallup at (435) 615-3907.

Posted: January 10, 2025