



Summit County Library

AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS January 18, 2024

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, January 18, 2024 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/89861418795?pwd=YXpVWnpCeTRSRWZidE9NdWQxWUIOUT09>
OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 898 6141 8795, Password: 109191

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Approval of Minutes
 - November 16, 2023
 - December 8, 2023
3. Public Input
4. Director's Report – Dan Compton
5. Committees
 - Governance and Education - Chair: Tina Pignatelli, Members: Emily Stolen, Jesse Meshkov, Loralie Pearce
 - i. Board Education Survey Update – Emily Stolen
 - Strategic Planning and Marketing - Chair: Laura Schmidt, Members: Carrie Willoughby, Lo Bannerman Dennis
 - Building and Facilities - Chair: Amanda Norton, Members: Tina Pignatelli, Heather Hoyt, Lo Bannerman Dennis
6. New Business
 - Election of 2024 Board Chair and Vice-Chair
7. Next Meeting Date & Location – Thursday, March 21, 2024 in Kamas
8. 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 12, 2024