Summit County Library

AGENDA
SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS
November 21, 2024

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, November 21, 2024 at the anchor location of the Coalville Branch, 82 N. 50 E. Coalville, 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=bLGBQfjQj3CD2VvPpj2U6aYgZ2KJmD.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. Skullcandy Building Update – Janna Young
3. Approval of Minutes
   - September 19, 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
     i. 2025-2027 Strategic Plan Draft Discussion and Possible Vote
   - Building and Facilities - Chair: Amanda Norton, Members: Tina Pignatelli, Heather Hoyt, Lo Bannerman Dennis
7. New Business
8. Next Meeting Date & Location – Thursday, January 16 in Kimball Junction
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 Coalville Branch, 82 N. 50 E., Coalville, 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: November 15, 2024
Updated: November 20, 2024