



**Summit County Library**

**AGENDA  
SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS  
July 18, 2024**

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, July 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/88291394611?pwd=k5yCiEYuwPZOW2O8rF3vEyXWJ2gYWl.1>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 882 9139 4611, Password: 187391

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Approval of Minutes
  - May 16, 2024
  - June 27, 2024
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. Meeting/Study Room Policy – Schedule Meeting Date
    - ii. Background Check Policy Discussion and Possible Vote
    - iii. Energy Detective Kit Policy Discussion and Possible Vote
  - Strategic Planning and Marketing - Chair: Lo Bannerman Dennis, Members: Carrie Willoughby, Laura Schmidt
    - i. 2025-2027 Strategic Plan Update
  - Building and Facilities - Chair: Amanda Norton, Members: Tina Pignatelli, Heather Hoyt, Lo Bannerman Dennis
6. 2025 Budget Discussion – Dan Compton
7. New Business
8. Next Meeting Date & Location – Thursday, September 19 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: July 12, 2024