



**Summit County Library**

**AGENDA  
SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS  
September 19, 2024**

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, September 19, 2024 at the anchor location of the Kamas Valley Branch, 110 N Main St., Kamas, 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. Approval of Minutes
  - July 18, 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 – Discussion and Possible Vote
  - Strategic Planning and Marketing - Chair: Lo Bannerman Dennis, Members: Carrie Willoughby, Laura Schmidt
    - i. 2025-2027 Strategic Plan – Patron Survey Results Discussion and Timeline
  - Building and Facilities - Chair: Amanda Norton, Members: Tina Pignatelli, Heather Hoyt, Lo Bannerman Dennis
    - i. Kimball Junction Branch Future - Discussion
6. 2025 Budget Update – Dan Compton
7. New Business
8. Next Meeting Date & Location – Thursday, November 21 in Coalville
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 Kamas Valley Branch, 110 N Main St., Kamas, 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: September 14, 2024