

Summit County Library

AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS July 15, 2021

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, July 15, 2021 at the anchor location of the Kimball Junction Branch in Room 133, 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/88541900035?pwd=eINFVIFRNUJrdkpJWVVR3aWtwUzdVQT09>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 885 4190 0035, Password: 176479

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Approval of Minutes
 - May 20, 2021
3. Public Input
4. Director's Report
5. Committees
 - Governance and Education
 - i. Extended Access Hours Policy – Discussion & Vote
 - Strategic Planning and Marketing
 - i. Update and Timeline
 - ii. Summit County Library Services Survey
 - Building and Facilities
 - i. Facility Safety Checklist & Walkthrough
 - ii. Kimball Junction Branch
6. New Business
7. Next Meeting Date & Location – Thursday, September 16 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: July 9, 2021