



Summit County Library

AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS July 18, 2019

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in regular session on Thursday, July 18, 2019 at the Coalville Branch, 82 N. 50 E., Coalville, UT at 6:00 p.m. The following is the agenda for said session:

1. 6:00 p.m. – Call to Order/Admin
2. Introductions
3. Approval of Minutes
 - May 16, 2019
4. Public Input
5. Director's Report
6. Committees
 - Governance and Education
 - i. Internet Access Policy
 - ii. 2020 Library Budget Approval Process
 - Strategic Planning and Marketing
 - i. New Website Review
 - Building and Facilities
 - i. Review of Open+ Survey & Report to County Council
7. New Business
8. Next Meeting Date & Location – Thursday, Sep. 19 in Kamas
9. Miscellaneous/Open Floor

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Tori Gallup, Administrative Assistant, at (435) 615-3907 prior to the meeting.

Posted: July 12, 2019