

## Summit County Library

### AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS September 16, 2021

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, September 16, 2021 at the anchor location of the Kamas Valley Branch in the auditorium, 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/83094444861?pwd=RjJiT3pQVTY3STY3aVlvYjJCRCtmZz09>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 830 9444 4861, Password: 134121

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Approval of Minutes
  - July 15, 2021
3. Kimball Junction Update – Tom Fisher
4. Public Input
5. Director’s Report – Dan Compton
6. 2022 Library Budget Request – Discussion & Vote
7. Committees
  - Governance and Education
    - i. Challenged Library Displays - Discussion
  - Strategic Planning and Marketing
    - i. Review Draft Strategic Plan & Possible Vote
  - Building and Facilities
    - i. Facility Safety Checklist & Walkthrough Update
8. New Business
9. Next Meeting Date & Location – Thursday, November 18 in Coalville
10. 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 10, 2021