



Summit County Library

AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS September 19, 2019

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in regular session on Thursday, September 19, 2019 at the Kamas Branch, 110 N. Main, Kamas, 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
 - July 18, 2019
4. Public Input
5. Director’s Report
6. Committees
 - Governance and Education
 - i. Review Open+ policies
 - ii. Budget Approval via email
 - Strategic Planning and Marketing
 - i. Social media strategy and report
 - Building and Facilities
 - i. Open+ update
 - ii. TBD Reviewing Kimball renovation plans
 - iii. Meet with staff to discuss Kamas patio
7. New Business
8. Next Meeting Date & Location – Thursday, November 21 in Coalville
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: September 16, 2019