

SUMMIT COUNTY LIBRARY BOARD
MEETING AGENDA
IN PERSON AND ZOOM VIRTUAL MEETING - 5:00 PM
Login Information below
April 25, 2024

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. [March 28 Minutes](#)
- B. April 25 Agenda

OLD BUSINESS

- A. Friend's Report (TBD)
- B. Foundation Report (Stephanie)
- C. Report of the Library Director (Stephanie)
 - a. Monthly update on digital library card (Stephanie)
 - b. Monthly update to 2024 strategic planning/community conversations (Stephanie)

NEW BUSINESS

- A. Welcome New Board Members (Theresa)
- B. Approve [Intent to Serve](#) (Theresa)
- C. Create Board [Meeting Guidelines](#) (Theresa/Melissa)
- D. Third Spaces Discussion (Amy)
- E. [Proposed Goals for 2024 for Approval](#) (Theresa)

OTHER MATTERS

Adjournment

ZOOM LOGIN

Link: <https://summitcountyco.gov.zoom.us/j/88562083474?pwd=VmcvZHhiVlBjRjg3RElDaTRRWFlVdz09>

Topic: 2024 Library Board Meetings

Time: Jan 25, 2024 05:00 PM Mountain Time (US and Canada)

Every month on the Fourth Thu, 12 occurrence(s)

Apr 25, 2024 05:00 PM

May 23, 2024 05:00 PM

Jun 27, 2024 05:00 PM

Jul 25, 2024 05:00 PM

Aug 22, 2024 05:00 PM

Sep 26, 2024 05:00 PM

Oct 24, 2024 05:00 PM

Nov 28, 2024 05:00 PM

Dec 26, 2024 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://summitcountyco.gov.zoom.us/meeting/tZwoceuopjguHdBkDe2c1wiooJKzzkjEqJnE/ics?icsToken=98tyKuGgqz0oGtyWtB6DRpw-GY_oa_TxiHZbgqd_lzvgUSMCdQr5OchpKKh0Gv3B

Join Zoom Meeting

<https://summitcountyco.gov.zoom.us/j/88562083474?pwd=VmcvZHhiVlBjRjg3RElDaTRRWFlVdz09>

Meeting ID: 885 6208 3474

Passcode: \$eLS7dftUE