



Summit County Library

**AGENDA
SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS
January 20, 2022**

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, January 20, 2022 at the anchor location of the Kimball Junction Branch, 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/81495942401?pwd=eEs3TFJJaFVuUzNISGpDbjJlOG1Jdz09>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 814 9594 2401, Password: 677463

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Approval of Minutes
 - [November 18, 2021](#)
3. Public Input
4. Director's Report – Dan Compton
5. Committees
 - Governance and Education
 - i. Policy #4 – Hours of Operation Update – Discussion & Vote
 - Strategic Planning and Marketing
 - Building and Facilities
6. New Business
 - Election of 2022 Chair and Vice-Chair
 - 2022 Committees Discussion
7. Next Meeting Date & Location – Thursday, March 17, 2022 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: January 14, 2022