



Summit County Library

**AGENDA
SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS
March 17, 2022**

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, March 17, 2022 at the anchor location of the Kamas Valley Branch, 110 N Main, 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/89278288807?pwd=QkxPT0ZVMFc4d1IreXczYUphcy9xdz09>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 892 7828 8807, Password: 709544

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Approval of Minutes
 - January 20, 2022
3. Public Input
4. Introduce Rachel Spohn & Ta'tiana Fa'avale – New Kamas Valley Branch Manager and Teen Services/Social Media Librarian
5. Director's Report – Dan Compton
6. Committees
 - Governance and Education
 - i. Policy #4 – Hours of Operation – Discussion & Vote
 - ii. Open Meeting Training
 - Strategic Planning and Marketing
 - i. Current Library Board Vacancy – Applications Due March 23
 - Building and Facilities
 - i. Kimball Junction Branch & Bookmobile Walkthrough
7. New Business
 - 2022 Committees Discussion
8. Next Meeting Date & Location – Thursday, May 19, 2022 in Coalville
9. 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, Kamas, Utah

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Dan Compton at (435) 615-3947.

Posted: March 14, 2022