



## Summit County Library

### AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS May 19, 2022

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, May 19, 2022 at the anchor location of the Coalville Branch, 82 N 50 E, Coalville, 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/83755604294?pwd=SoxwMI9sLMP1qziAluyxky8SG7peOX.1>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 837 5560 4292, Password: 235539

The following is the agenda for said session:

1. 6:00 p.m. – Call to Order
2. Approval of Minutes
  - March 17, 2022
3. Public Input
4. Introduce New Board Member Jesse Meshkov
5. Director's Report – Dan Compton
6. Committees
  - Governance and Education
    - i. Chair: Tina Pignatelli, Members: Emily Stolen
    - ii. Policy #5 – Internet Access Policy – Discussion & Vote
  - Strategic Planning and Marketing
    - i. Chair: Laura Schmidt, Members: Carrie Willoughby, Joyce Housley
  - Building and Facilities
    - i. Chair: Amanda Norton, Members: Tom Horton, Tina Pignatelli
7. New Business
8. Next Meeting Date & Location – Thursday, July 21, 2022 in Kimball Junction
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 Coalville Branch, 82 N 50 E, Coalville, 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: May 16, 2022