

SUMMIT COUNTY LIBRARY BOARD
MEETING AGENDA
ZOOM VIRTUAL MEETING - 5:00 PM
Login Information below
August 24, 2023

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. [July 27 Minutes](#)
- B. August 24 Agenda

OLD BUSINESS

- A. Friend's Report (Lauren)
- B. Foundation Report (Melissa)
- C. Capital Campaign Report
- D. Financial Report
- E. Report of the Library Director

NEW BUSINESS

- A. Review 2024 Budget Proposal (as presented to Summit County)
- B. Review the 2024 Strategic Plan – Community Conversations Project
- C. Improve Community Connections Library Board Goal
- D. Date for Social Event for Board in the Fall
- E. Set date for November meeting- 16th or **30th = cancel Dec**

OTHER MATTERS

Next meeting September 28, 5:00 p.m. (VIRTUAL)

Adjournment

ZOOM LOGIN

<https://summitcountyco-gov.zoom.us/j/81891449257?pwd=ZXZhM0tvYVhaT3ZkNFB2UzB6Qm1sZz09>

Time: Mar 23, 2023 05:00 PM Mountain Time (US and Canada)

Every month on the Fourth Thu, until Nov 23, 2023, 9 occurrence(s)

Sep 28, 2023 05:00 PM

Oct 26, 2023 05:00 PM

Nov 23, 2023 05:00 PM

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

Monthly:

<https://summitcountyco-gov.zoom.us/meeting/tZUlfuisqjloH9MIRhmonxKWjvC-rqQzAKL2/ics?icsToken=98tyKuGppjlrHtCcshyARpwcGor4d-jwiFhBgvpwtS3tDi9deijBPPRh6BulcLx>

Join Zoom Meeting

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Meeting ID: 818 9144 9257

Passcode: x!j8fWXtE\$

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+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

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+1 507 473 4847 US

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