

SUMMIT COUNTY LIBRARY BOARD
MEETING AGENDA
ZOOM VIRTUAL MEETING - 5:00 PM
Login Information below
March 28, 2024

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. [February 22 Minutes](#)
- B. March 28 Agenda

OLD BUSINESS

- A. Friend's Report (TBD)
- B. Foundation Report (Stephanie)
- C. Report of the Library Director (Stephanie)

NEW BUSINESS

- A. Board Interview w/ Julia Chamberlin 5:10 pm [Resume](#); [Cover Letter](#); [Questions](#) (Theresa)
- B. Board Interview w/ Celia Alicata 5:35 pm [Resume](#); [Cover Letter](#); [Questions](#) (Theresa)
- C. Vote for New Board Member (Theresa)
- D. Summary on [terms for board members](#) - Recommendation from Theresa and Stephanie for next steps (Stephanie)
- E. Monthly update on digital library card (Stephanie)
- F. Monthly update to 2024 strategic planning/community conversations (Stephanie)
- G. Confirm In Person for April vs. May (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