

SUMMIT COUNTY LIBRARY BOARD  
MEETING AGENDA  
ZOOM VIRTUAL MEETING - 5:00 PM  
Login Information below  
April 27, 2023

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. [March 23 Minutes](#)
- B. April 27 Agenda

OLD BUSINESS

- A. Friend's Report (Lauren)
- B. Foundation Report (no report since no April meeting)
- C. Capital Campaign Report
- D. Financial Report
- E. Report of the Library Director

NEW BUSINESS

- A. Katie Koop presentation **Read to Raise the Roof Fundraiser Challenge**
- B. Open Board Position Interviews with Kathy Sonnanstine (5:30 pm) and Kim Adams (5:45 pm)
- C. Next steps on filling open board position

OTHER MATTERS

Next meeting May 25, 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)

Mar 23, 2023 05:00 PM

Apr 27, 2023 05:00 PM

May 25, 2023 05:00 PM

Jun 22, 2023 05:00 PM

Jul 27, 2023 05:00 PM

Aug 24, 2023 05:00 PM  
Sep 28, 2023 05:00 PM  
Oct 26, 2023 05:00 PM  
Nov 23, 2023 05:00 PM

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Join Zoom Meeting

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