

SUMMIT COUNTY LIBRARY BOARD  
MEETING AGENDA  
ZOOM VIRTUAL MEETING - 5:00 PM  
Login Information below  
June 29, 2023

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. [May 25 Minutes](#)
- B. June 29 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 [strategic planning next steps](#)
- B. Finalize and vote on change to [Bylaws for Vacancies](#)

OTHER MATTERS

Next meeting July 27, 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)

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

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

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

Meeting ID: 818 9144 9257

Passcode: x!j8fWXtE\$

One tap mobile

+17193594580,,81891449257#,,,,\*7169501555# US

+16694449171,,81891449257#,,,,\*7169501555# US

Dial by your location

+1 719 359 4580 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+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

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

Meeting ID: 818 9144 9257

Passcode: 7169501555

Find your local number: <https://summitcountyco-gov.zoom.us/j/kcYn2qExi9>