

SUMMIT COUNTY LIBRARY BOARD  
MEETING AGENDA  
ZOOM VIRTUAL MEETING - 5:00 PM  
Login Information below  
February 23, 2022

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. January 26 Minutes
- B. February 23 Agenda

OLD BUSINESS

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

NEW BUSINESS

- A. New Member Introductions
- B. Follow Up Discussion on Board Training
- C. Programming Guidelines
- D. Process for Stephanie's Annual Review

OTHER MATTERS

Next meeting March 23, 5:00 p.m. (VIRTUAL)

Adjournment

**ZOOM LOGIN**

[https://summitcountyco-  
gov.zoom.us/j/88942965492?pwd=K3FjY3l0cmc4QVFXUi9zMUhhCb25aUT09](https://summitcountyco.gov.zoom.us/j/88942965492?pwd=K3FjY3l0cmc4QVFXUi9zMUhhCb25aUT09)