

SUMMIT COUNTY LIBRARY BOARD
MEETING AGENDA
ZOOM VIRTUAL MEETING - 5:00 PM
Login Information below
January 26, 2022

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. December 15 Minutes
- B. January 26 Agenda

OLD BUSINESS

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

NEW BUSINESS

- A. Board Member Interviews
 - a. Kimberly Adams, 5:15 pm
 - b. Amy Perchick, 5:45 pm
 - c. Lauren Chase, 6:15 pm

OTHER MATTERS

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

Adjournment

ZOOM LOGIN

[https://summitcountyco-
gov.zoom.us/j/88942965492?pwd=K3FjY3l0cmc4QVFxUi9zMUhc25aUT09](https://summitcountyco.gov.zoom.us/j/88942965492?pwd=K3FjY3l0cmc4QVFxUi9zMUhc25aUT09)