

SUMMIT COUNTY LIBRARY BOARD
MEETING AGENDA
ZOOM VIRTUAL MEETING - 5:00 PM
Login Information below
January 25, 2024

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. November 30 Minutes
- B. January 25 Agenda

OLD BUSINESS

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

NEW BUSINESS

- A. Review by-laws in regards to term limits (Theresa/Stephanie)
- B. Review goals from 2023 and create 2024 goals (Theresa)
- C. Monthly update on digital library card (Stephanie)
- D. Social media update (Stephanie)
- E. Monthly update to 2024 strategic planning - Community Conversations project (Stephanie)

OTHER MATTERS

February meeting in person at the North Branch library

Adjournment

ZOOM LOGIN

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

Time: Nov 30, 2023 05:00 PM Mountain Time (US and Canada)

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

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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