

SUMMIT COUNTY LIBRARY BOARD  
MEETING AGENDA  
ZOOM VIRTUAL MEETING - 5:00 PM  
Login Information below  
October 26, 2023

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. [September 28 Minutes](#)
- B. October 26 Agenda

OLD BUSINESS

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

NEW BUSINESS

- A. Monthly update to 2024 strategic planning - Community Conversations project
- B. Kim share out on CALCON conference

OTHER MATTERS

Next meeting November 30, 5:00 p.m. (VIRTUAL)  
December Canceled  
First meeting of 2024, January 25, 5:00 p.m. (VIRTUAL)

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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Meeting ID: 818 9144 9257

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+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

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+1 309 205 3325 US

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