

SUMMIT COUNTY LIBRARY BOARD  
MEETING AGENDA  
ZOOM VIRTUAL MEETING - 5:00 PM  
Login Information below  
July 27, 2023

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

- A. [June 29 Minutes](#)
- B. July 27 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. Any other interest in CALCON attendance
- B. Review [proposal on removing library charges for children picture and board books](#)
- C. [Amy report out on ALA training](#)

OTHER MATTERS

Next meeting August 24, 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)

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

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+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

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+1 309 205 3325 US

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