



Summit County Library

AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS March 21, 2019

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in regular session on Thursday, March 21, 2019 at the Kamas Valley Branch, 110 N. Main St., Kamas, UT at 6:00 p.m. The following is the agenda for said session:

1. 5:00 p.m. – Orientation for new Board members
2. 6:00 p.m. – Call to Order/Admin
3. Introductions
4. Approval of Minutes
 - January 10, 2019
5. Public Input
6. Director's Report
7. Committees
 - Governance and Education
 - i. Open Meeting Training Reporting
 - ii. Election of 2019 Vice-Chair
 - Strategic Planning and Marketing
 - Building
 - i. Richins Building – current plans and future role of the Library Board – Janna Young
 - ii. Open+ Update
8. New Business
 - Committee Assignments
9. Next Meeting Date & Location
10. Miscellaneous/Open Floor

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Tori Gallup, Administrative Assistant, at (435) 615-3907 prior to the meeting.

Posted: March 15, 2019