



AGENDA
LIBRARY BOARD
Thursday, September 18, 2025

Notice

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in session on Thursday, September 18, 2025 at the anchor location of the Kamas Valley Branch, 110 N. Main St., Kamas, UT, and electronically via Zoom at 6:00 p.m.

To participate in the meeting, you may attend at the anchor location noted above or join the Zoom webinar: <https://us02web.zoom.us/j/85798484175?pwd=bLGBQfjQj3CD2VvPpj2U6aYgZ2KJmD.1>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 857 9848 4175, Password: 780902

1. Call to Order
6:00 p.m. – Call to Order
2. Approval of Minutes
[7-17-25 Draft Minutes](#)
3. Public Input
4. Director's Report
 1. Director's Report
[Director's Report September 2025.pdf](#)
5. Budget Update - Dan Compton
 1. Budget Update
[Library Budget Update.pdf](#)
6. Governance and Education Committee
 1. Fee Schedule and Policy Update - Dan Compton
7. Strategic Planning and Marketing Committee
 1. Grant Opportunities - Discussion
8. Building and Facilities Committee
 1. Skullcandy Update - Dan Compton
9. New Business

1. New Branch Move/Celebration - Discussion
2. Next Meeting Date and Location - Thursday, November 20 at 6:00 p.m. - Coalville Branch

10. Miscellaneous/Open Floor

11. Adjournment

Meeting Information

Members of the Library Board of Directors, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Kamas Valley Branch, 110 N. Main St., Kamas, UT.

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Tori Gallup at (435) 615-3907.