



AGENDA
LIBRARY BOARD
Thursday, July 16, 2026

Notice

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in regular session on Thursday, July 16 at the anchor location of the Kimball Junction Branch, 1885 W. Ute Blvd., Park City, UT, and electronically via Zoom at 5:00 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 - 5:00 p.m.
2. Approval of Minutes
[May 21, 2026](#)
3. Public Input
4. Director's Report
 1. Director's Report
[Director's Report July 2026.pdf](#)
5. Governance and Education Committee - Chair: Tina Pignatelli
6. Strategic Planning and Marketing Committee - Chair: Carrie Willoughby
 - Banned Books Babes & Voter Registration Updates - Monica Schaffer
7. Building and Facilities Committee - Chair: Emily Stolen
8. New Business
 - 2027 Budget Planning - Discussion
 - Kimball Junction Branch Move - Discussion
 - Next Meeting Date and Location: Thursday, September 17 at 5:00 p.m. - Kamas Valley Branch
9. Miscellaneous/Open Floor

10. 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 Kimball Junction Branch, 1885 W. Ute Blvd., Park City, UT.

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