



## **Summit County Library**

### **AGENDA SUMMIT COUNTY LIBRARY BOARD OF DIRECTORS January 19, 2017**

**NOTICE** is hereby given that the Library Board of Directors of Summit County will meet in regular session on Thursday, January 19, 2017 at the Kimball Junction Branch Library, 1885 W. Ute Blvd., Park City, UT at 6:00 p.m. The following is the agenda for said session:

- 1. Call to Order**
- 2. Approval of Minutes**
  - November 17, 2016
- 3. Public Input**
- 4. Report on Spanish Language Adult Literacy Program and recent grant awarded by the Institute for Mexicans Abroad and the Mexican Consulate in Salt Lake City – Daisy Hodson**
- 5. Director’s Report – Dan Compton**
- 6. New Business**
  - Library Board Evaluation – For Year 2016
  - Collection Development Policy – Discussion and Vote
  - Governance Discussion – Mike Novak
- 7. Election of 2017 Board Chair and Vice Chair**
- 8. Adjournment**

---

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: January 13, 2017, Edited: January 18, 2017