

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is on Monday, August 28, 2023 at 12:30 PM at Daybreak branch. The address is 11358 Grandville Ave in South Jordan.

If you wish to participate via WebEx, please join us using this link:

<https://slcolibrary.webex.com/slcolibrary/j.php?MTID=m8f83b729c1d317cab581cd4b69d0188>

If you are unable to attend in person, please contact Melissa Haslam at mhaslam@slcolibrary.org.

12:30 PM **Welcome** – Jim Cooper, Library Director

12:35 PM **Action Item – Approve minutes** from the June 26, 2023 Board meeting
Public comments – No action required
Correspondence – No action required

NEW BUSINESS

12:40 PM Introduction and Welcome to the Daybreak Branch – Leslie Schow

12:50 PM Board By-laws - Jim Cooper

1:00 PM 2024 Budget Preview – Jim Cooper, Russ Snow

OLD BUSINESS

1:10 PM One-Cent Fine Update & Fine-Fee Pilot – Matt McLain

1:20 PM County Council presentation recap – Jim Cooper, Bill Scarber

1:30 PM QR Code Survey results – Sara Neal

1:35 PM Web Site Navigation / Contact Information – Sara Neal

1:40 PM Display Policy – Bill Scarber

STAFF REPORTS – No action required

2:00 PM **Statistical Report** – Jim Cooper, Library Director

2:05 PM **Marketing Update** – Sara Neal, Marketing Manager

2:10 PM **Finance & Operations Update** – Russ Snow

2:15 PM **Personnel Report** – Pamela Park

OTHER

ADA – Public Meeting Notice

In compliance with the Americans with Disabilities Act, reasonable accommodations (including auxiliary communicative aids and services or alternate formats) for individuals with disabilities may be provided upon receipt of a request with five working days' notice. To expedite accommodation requests and coordination, contact Pamela Park at ppark@slcolibrary.org. TTY user's: 711.