

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is on Monday, September 25, 2023 at 12:30 PM at Draper branch. The address is 1136 E Pioneer Road in Draper.

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, or have a public comment, please contact Melissa Haslam at [mhaslam@slcolibrary.org](mailto:mhaslam@slcolibrary.org).

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

12:35 PM      **Action Item – Approve minutes** from the August 28, 2023 Board meeting  
**Public comments** – No action required  
**Correspondence** – No action required

## **NEW BUSINESS**

12:40 PM      Introduction of the Draper Branch – Sarah Brinkerhoff

## **STAFF REPORTS** – No action required

12:45 PM      **Statistical Report** – Jim Cooper, Library Director

12:50 PM      **Marketing Update** – Sara Neal, Marketing Manager

12:55 PM      **Finance & Operations Update** – Russ Snow, Fiscal Manager

1:00 PM      **Personnel Report** – Jim Cooper, Pamela Park, Human Resource Manager

## **OLD BUSINESS**

1:15 PM      Board By-laws - Action Item – Bylaw Subcommittee

1:30 PM      Display & Reconsideration Policies – Action Item - Bill Scarber, Jim Cooper, Christa Warren

1:45 PM      Summer Reading Update – No action required

1:55 PM      One-Cent Fine Update – No action required - Matt McLain

## **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](mailto:ppark@slcolibrary.org). TTY user's: 711.