Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is on Monday, October 23, 2023 at 12:30 PM at the Jail Library. The address is 3365 South 900 West in Salt Lake City.

If you wish to participate via WebEx, please join us using this link:
https://slcolibrary.webex.com/slcolibrary/j.php?MTID=m8f83b729c1d317cabc581cd4b69d0188

If you are unable to attend in person, or have a public comment, 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 September 25, 2023 Board meeting
Public comments – No action required
Correspondence – No action required

NEW BUSINESS

12:40 PM Intro or the Elliot Fenech, Senior IT Manager and Carrie Hackworth, Fiscal Manager

12:45 PM Intro of Joey McNamee, Interim Library Director

12:50 PM Introduction and Welcome to the Jail Branch –Gentry Densley & Jenn McKague

1:00 PM Library Branded Merchandise

1:05 PM By-Laws Discussion & Chair Elections - Jim Cooper – Action Item

1:15 PM Director Job Description – Action Item

STAFF REPORTS – No action required

1:25 PM **Statistical Report** – Jim Cooper, Library Director

Marketing Update – Sara Neal, Marketing Manager

Finance & Operations Update – Russ Snow, Fiscal Manager

Personnel Report – Pamela Park, Human Resource Manager

OTHER

1:30 PM Adjourn for Tour of Jail Library

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.