

Dear Library Board Member,

The Salt Lake County Library Board of Directors will be holding a special electronic meeting on Thursday, November 2, 2023 at 12:30 PM. The West Jordan Library will be broadcasting the meeting in the Administration Board Room. The address is 8030 S 1825 W in West Jordan.

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

<https://slcolibrary.webex.com/slcolibrary/j.php?MTID=m3e3e9050d8d1c6ce1f1b6f223189ec9e>

If you are unable to attend, please contact Melissa Haslam at [mhaslam@slcolibrary.org](mailto:mhaslam@slcolibrary.org). Public comments may be sent to the same email.

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      Director Job Description – Action Item

#### **OTHER**

12:45 PM      Adjourn the Electronic Meeting

#### **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.