

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is on Monday, January 22, 2024 at 12:30 PM at the Hunter Branch. The address is 4740 W 4100 S in West Valley 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, please contact Melissa Haslam at mhaslam@slcolibrary.org. Public comments may be sent to the same email.

12:30 PM **Welcome** – Joey McNamee, Interim Library Director and Lee Whiting, Branch Manager

12:35 PM **Action Item – Approve minutes** from the October 23, 2023 Board meeting
Action Item – Approve minutes from the November 2, 2023 Board meeting
Action Item – Approve minutes from the December 4, 2023 Board meeting
Public comments – No action required
Correspondence – No action required

AGENDA ITEMS

12:45 PM Introductions of Board Members and County Representatives

12:50 PM Conflict of Interest Forms – Joey McNamee

12:55 PM Chair Elections – Bill Scarber

1:05 PM Legislative Update – Joey McNamee

1:10 PM Policies – Erin Rigby

STAFF REPORTS – No action required

1:15 PM **Director Report** – Joey McNamee, Interim Library Director

1:20 PM **Finance & Operations Update** – Carrie Hackworth, Fiscal Manager

1:30 PM **Marketing Update** – Sara Neal, Marketing Manager

1:40 PM **Personnel Report** – Pamela Park, Human Resource Manager

1:45 PM **Introduction of the Hunter Branch & Tour** – Lee Whiting, Branch Manager

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.