Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is on Monday, February 26, 2024 at 12:30 PM at the Kearns Branch. The address is 4275 West 5345 South in Kearns.

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
12:35 PM	**Action Item** – Approve minutes from the January 22, 2024 Board meeting Public comments Correspondence

AGENDA ITEMS

12:45 PM	Introduction of the Kearns Branch – Melodie Ashley, Assistant Branch Manager
12:50 PM	**Action Item** – Chair Elections – Bill Scarber, Library Board Chair
1:00 PM	Legislative Update – Matt McLain, Associate Director, and Joey McNamee, Interim Director
1:05 PM	**Action Item** – Elimination of Youth Fines & Food for Fines – Matt McLain
1:10 PM	December Board Meeting Date Change – Joey McNamee
1:15 PM	Professional Ethics Training – Dolly Rauh, Librarian at Whitmore

STAFF REPORTS – No action required

1:35 PM	Director Report – Joey McNamee, Interim Library Director
1:40 PM	Finance & Operations Update – Leslie Wester, Associate Director of Admin
1:50 PM	Marketing Update – Sara Neal, Marketing Manager
1:55 PM	Personnel Report – Pamela Park, Human Resource Manager
2:00 PM	Tour of Kearns Branch – 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.