

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, April 22, 2024 at the Granite Branch. The address is 3331 South 500 East in South 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, 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 March 25, 2024 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:45 PM Introduction of the Granite Branch – Kim Welch, Branch Manager

12:50 PM **Action Item** – Art for Kearns Bus Stop – Joey McNamee, Interim Director

12:55 PM Staff Highlights – Joey McNamee, Interim Director

- ALA Sullivan Award - Susan Spicer
- ALA Chair of Intellectual Freedom Roundtable - Wanda Huffaker
- Period Products Grant – Rebecca Baker

1:05 PM Policy Updates – Christa Warren, Senior Manager of Collections

1:15 PM Public Meetings Act – Megan Smith, District Attorney

STAFF REPORTS – No action required

1:30 PM Director Report – Joey McNamee, Interim Library Director

1:35 PM Finance & Operations Update – Leslie Wester, Associate Director of Admin

1:40 PM Marketing Update – Sara Neal, Marketing Manager

1:45 PM Personnel Report – Pamela Park, Human Resources Manager

1:50 PM Tour of Granite Branch – Kim Welch, 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.