

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, March 25, 2024 at the South Jordan Branch. The address is 10673 S Redwood Road in South Jordan.

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 February 26, 2024 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:45 PM Introduction of the South Jordan Branch – Erin Rigby, Branch Manager

12:50 PM **Action Item** – Real Estate Road Widening at the West Valley Branch – Joey McNamee, Interim Director

12:55 PM **Action Item** – Bus Stop at the Kearns and Granite Branches – Joey McNamee, Interim Director

1:00 PM **Action Item** – Board Bylaws – Spencer Romney, Board Chair

STAFF REPORTS – No action required

1:20 PM Director Report – Joey McNamee, Interim Library Director

1:25 PM Finance & Operations Update – Leslie Wester, Associate Director of Admin

1:35 PM Marketing Update – Sara Neal, Marketing Manager

1:40 PM Personnel Report – Sara Neal, Marketing Manager

1:45 PM Tour of South Jordan Branch – Erin Rigby, 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.