

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, May 20, 2024 at the Bingham Creek Branch. The address is 4834 West 9000 South in West 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 April 22, 2024 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:45 PM Introduction of the Bingham Creek Branch – Ann Marie Barrett, Branch Manager

12:50 PM **Action Item** – West Valley Road Widening – Joey McNamee, Interim Director

12:55 PM **Action Item** – Policy Updates

- Interlibrary Loan Borrowing Policy – Christa Warren, Senior Manager of Collections & Pamela Park, Human Resource Manager
- Interlibrary Loan Lending Policy – Christa Warren, Senior Manager of Collections & Pamela Park, Human Resource Manager
- Background Checks – Pamela Park, Human Resource Manager

1:15 PM Scheduled Change for June Meeting – O.W.L. Camp – Joey McNamee, Interim Director

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 Bingham Creek Branch – Ann Marie Barrett, 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.