

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, August 26, 2024 at the Herriman Branch. The address is 5380 W Main Street in Herriman.

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, Library Director

12:35 PM **Action Item** – Approve minutes from the June 24, 2024 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:45 PM Introduction of the Herriman Branch – Christopher Dasanjh, Branch Manager

12:50 PM Board Inquiries Process & Library Email Accounts – Joey McNamee, Director

1:00 PM Informational –Timeline and Next Steps for New Buildings – Joey McNamee, Director

1:10 PM Informational – West Valley Community Engagement – Sara Neal, Marketing Manager,

1:20 PM **Action Item** – Library at Your Door Policy – Christina Walsh, Branch Manager

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 Herriman Branch – Christopher Dasanjh, 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.