

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, September 23, 2024 at the Whitmore Branch. The address is 2197 E Fort Union Blvd, 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, Library Director

12:40 PM **Action Item** – Approve minutes from the August 26, 2024 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:45 PM Introduction of the Whitmore Branch & Technical Services – Maggie Mills, Whitmore Branch Manager and Stephanie Bertin, Technical Services Manager

12:55 PM Board Library Email Accounts – Melissa Haslam, Office Manager

1:00 PM Informational – New Building Update – Joey McNamee

1:05 PM Informational – Autumn Board Meeting Schedule – Joey McNamee

1:10 PM Informational – 2025 Budget Request and Fines & Fees Schedule – Leslie Webster

STAFF REPORTS – No action required

1:30 PM Director Report – Joey McNamee, Director

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

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

1:45 PM Tour of Whitmore Branch – Maggie Mills, 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.