

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, December 9, 2024 at the Sandy Branch. The address is 10100 S Petunia Way in Sandy.

If you wish to participate via WebEx, please join us using this link:

<https://slcolibrary.webex.com/slcolibrary/j.php?MTID=m7936a4fe481bbff699123e8a2212a486>

Please contact Melissa Haslam at mhaslam@slcolibrary.org or Jackie Standing at JMStanding@slcolibrary.org stating your attendance. 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 October 28, 2024 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:40 PM Introduction of the Sandy Branch – Darin Butler, Branch Manager

12:50 PM **Action Item** – Closed Session to discuss a real estate matter – Joey McNamee

1:20 PM **Action Item** – ILL Borrowing and Lending Policies – Christa Warren

1:25 PM Informational – Board Member Recruitment – Joey McNamee

1:30 PM Informational – Reimbursement Resolution – Joey McNamee

STAFF REPORTS – No action required

1:35 PM Director Report – Joey McNamee, Director

1:40 PM Finance & Operations Update – Leslie Webster, Associate Director of Admin

1:45 PM Marketing Update – Sara Neal, Marketing Manager

1:50 PM Personnel Report – Pamela Park, Human Resources Manager

1:55 PM Tour of Sandy Branch – Darin Butler, 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.