

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, February 24, 2025 at the Taylorsville Branch. The address is 4870 S 2700 W in Taylorsville.

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

<https://slcolibrary.webex.com/slcolibrary/j.php?MTID=m8f83b729c1d317cabc581cd4b69d0188>

Prior to the meeting, please contact Melissa Haslam at mhaslam@slcolibrary.org or Jackie Standing at jmstanding@slcolibrary.org to state 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 January 27, 2025 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:40 PM Introduction of the Taylorsville Branch – Christina Walsh, Branch Manager

12:50 PM Update on entrance remodel – Shaun Dimick, Facilities Manager and Luke Rasmussen, Construction Project Coordinator

1:00 PM **Action Item** – Closed Session to discuss a real estate matter – Joey McNamee

1:30 PM Informational – Legislation Update – Joey McNamee & Matt McLain, Associate Director

STAFF REPORTS – No action required

1:35 PM Collections – Christa Warren, Senior Manager

1:45 PM Public Services – Jennifer Fay, Associate Director

1:55 PM Technology – Elliot Fenech, IT Manager

2:00 PM Tour of the Taylorsville Branch – Christina Walsh

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.