

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, September 22, 2025 at the West Jordan Branch. The address is 8030 S 1825 W 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>

Prior to the meeting, public comments may be sent to [library.board@slcolibrary.org](mailto:library.board@slcolibrary.org).

12:30 PM      Welcome – Joey McNamee, Library Director

12:35 PM      **Action Item** – Approve minutes from the August 25, 2025 Board meeting  
Public comments  
Correspondence

## **AGENDA ITEMS**

12:40 PM      Introduction of the Viridian Event Center – Tyler Curtis, Manager

12:50 PM      **Action Item** – Internet Access and Computer Use Policy – Matt McLain, Associate Director

12:55 PM      **Action Item** – Early Holiday Closures – Joey McNamee

1:00 PM      **Action Item** – Closed Session to Discuss a Real Estate Matter – Joey McNamee

1:20 PM      Director's Report – Joey McNamee

1:25 PM      Community Engagement Update – Matt McLain, Tyler Curtis, Kim Welch, Nyssa Fleig

## **STAFF REPORTS** – No action required

1:45 PM      Marketing – Sara Neal

1:50 PM      Finance & Technology – Brad Kendrick, Associate Director

2:00 PM      Tour of the Viridian Event Center – Tyler Curtis, Shaun Dimick (Facilities Manager) and Luke Rasmussen (Construction Project Manager)

## **OTHER**

ADA – Public Meeting Notice

Reasonable accommodations may be provided for people with disabilities upon receipt of a request within five working days prior to the event. Contact Pamela Park at [ppark@slcolibrary.org](mailto:ppark@slcolibrary.org).