

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, October 27, 2025 at the Riverton Branch. The address is 12877 S 1830 W in Riverton.

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 September 22, 2025 Board meeting  
Public comments  
Correspondence

## **AGENDA ITEMS**

12:40 PM      Introduction of the Riverton Branch – Steph Tilt, Manager

12:50 PM      **Action Item** – Closed Session to Discuss a Real Estate Matter – Joey McNamee

1:20 PM      2026 Board Schedule – Joey McNamee

1:25 PM      2026 Budget Update – Brad Kendrick, Associate Director

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

1:40 PM      Director's Report – Joey McNamee

1:45 PM      Collections – Christa Warren, Senior Manager

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

1:55 PM      Public Services – Jen Fay, Associate Director

2:00 PM      Tour of the Riverton Branch – Steph Tilt, 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).