

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.

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.