

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, December 8, 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=m31c932e0516fd84c1284c2573b671798>

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 October 27, 2025 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:40 PM Introduction of the West Jordan Branch – Vern Waters, Manager

12:50 PM Introduction to Jené Mortensen – Joey McNamee

12:55 PM **Action Item** – Write-Off Policy – Joey McNamee and Brad Kendrick, Associate Director

1:05 PM Rounding for Cash Transactions – Brad Kendrick

1:10 PM Strategic Plan – Joey McNamee

STAFF REPORTS – No action required

1:25 PM Director's Report – Joey McNamee

1:30 PM Marketing & Communications – Sara Neal, Manager

1:35 PM Facilities & Safety – Jené Mortensen, Associate Director

1:45 PM Tour of the West Jordan Branch – Vern Waters, 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.