

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, January 26, 2026 at the Hunter Branch. The address is 4740 West 4100 South in West Valley.

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

<https://slcolibrary.webex.com/slcolibrary/j.php?MTID=mf60cf144c6a63f1dfbcd4b6657639b9>

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 December 8, 2025 Board meeting  
Public comments  
Correspondence

### AGENDA ITEMS

12:40 PM Introduction of the Hunter Branch – Azra Basic, Manager

12:50 PM **Action Item** - Chair Nominations – Joey McNamee

1:00 PM **Action Item** – Write-Off Policy – Brad Kendrick, Associate Director

1:05 PM Bylaw Update – Joey McNamee

1:10 PM Conflict of Interest – Joey McNamee

1:15 PM Construction Budget Review – Brad Kendrick and Joey McNamee

1:20 PM Legislative Session – Matt McLain, Associate Director

### STAFF REPORTS – No action required

1:30 PM Director's Report – Joey McNamee

1:40 PM Marketing & Communications – Sara Neal, Manager

1:45 PM Tour of the Hunter Branch – Azra Basic, 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).