

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, February 23, 2026 at the South Jordan Branch. The address is 10673 S Redwood Road in South Jordan.

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.

12:30 PM Welcome – Joey McNamee, Library Director

12:35 PM **Action Item** – Approve minutes from the January 26, 2026 Board meeting
Public comments
Correspondence

AGENDA ITEMS

12:40 PM Introduction of the South Jordan Branch – Erin Rigby, Manager

12:45 PM South Jordan Capital Maintenance – Jené Mortensen, Associate Director

12:50 PM **Action Item** – Board Bylaws – Anneliese Booher, District Attorney

12:55 PM Construction Update – Joey McNamee

1:00 PM Long Range Plan – Brad Kendrick, Associate Director

1:20 PM [Expressive Activities](#) – Joey McNamee

1:25 PM Legislative Session – Matt McLain, Associate Director

STAFF REPORTS – No action required

1:30 PM Director's Report – Joey McNamee

1:35 PM Human Resources – Pamela Park

1:40 PM Tour of the South Jordan Branch – Erin Rigby, 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.