

Dear Library Board Member,

The next regular meeting of the Salt Lake County Library Board of Directors is 12:30 pm on Monday, March 23, 2026 at the Kearns Branch. The address is 4275 W 5345 S in Kearns.

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

<https://slcolibrary.webex.com/slcolibrary/j.php?MTID=mf60cf144c6a63f1dfbc4b6657639b9>

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 February 23, 2026 Board meeting  
Public comments  
Correspondence

### **AGENDA ITEMS**

12:40 PM Introduction of the Kearns Branch – Josh Walters, Assistant Manager

12:45 PM **Action Item** – Fine Free – Jiro Johnson, County Council Member

1:00 PM Digital Library – Donalee Jacobs and Nanette Alderman, Acquisition Librarians

1:20 PM Construction Update – Joey McNamee

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

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

1:30 PM Director's Report – Joey McNamee

1:35 PM Public Services – Jen Fay, Associate Director

1:45 PM Marketing Report – Sara Neal, Marketing Manager

1:50 PM Tour of the Kearns Branch – Josh Walters, 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).