

A special meeting of the Salt Lake City Public Library Board of Directors was held on Tuesday, September 11, 2012 at 8:30am, Main Library Conference Room C, 210 East 400 South, Salt Lake City, Utah.

Those in Attendance

Kevin Werner, President; Emilie Charles, Vice-President; Elizabeth Gupta, Secretary; Luana Chilelli; Pete Giacoma; Hugh Gillilan; Hikmet Loe; Ella Olsen; Denise Thornhill; and Linda Hamilton, Transitional Director. Also in attendance were additional staff: Shelly Chapman, Human Resources Manager; Karen Okabe, Deputy Director and Paul Nielson, City Attorney.

I. CALL TO ORDER

The meeting was called to order at 8:30am.

II. CLOSED SESSION

Pete Giacoma moved to enter into closed session in keeping with Utah Code § 52-4-204 and § 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual; Hugh Gillilan seconded the motion. Kevin Werner, Pete Giacoma, Hugh Gillilan, Hikmet Loe, Ella Olsen and Denise Thornhill voted in favor of closing the meeting. Emilie Charles, Luana Chilelli, and Elizabeth Gupta were not present at the time of the vote.

Emilie Charles moved to reopen the session. Ella Olsen seconded the motion, which passed unanimously.

III. ADJOURN

Ella Olsen moved to adjourn the meeting. Luana Chilelli seconded the motion, which passed unanimously. The meeting adjourned at 12:07pm.

UPCOMING SCHEDULE

ANNUAL BOARD LUNCHEON

Thursday, September 20, 2012, 12:00 p.m., Level Four Conference Center (by invitation only).

The regular meeting of the Salt Lake City Public Library Board of Directors will follow on Thursday, September 20, 2012, at approximately 1:30 p.m., Main Library Boardroom, 210 East 400 South, Salt Lake City, Utah.