



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

## The City Library Board of Directors Meeting Agenda

Monday, January 14, 2019, 4pm • Main Library 210 East 400 South, Salt Lake City, UT 84111

### BOARD OF DIRECTORS

Lucinda Kindred, President  
Lu Marzulli, Vice President  
Jana Ostler, Secretary  
Annalise Lasater  
Mario Organista  
Bret Rigby  
Deeda Seed  
Cathy Stokes  
Adam Weinacker

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [www.slcp.org/board](http://www.slcp.org/board). People with disabilities may make requests for reasonable accommodation no later than 48 hours prior to Board meetings. The City Library will make every effort to honor those requests and asks that they be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. All City Library locations are accessible facilities. For requests or additional information, please contact the Administrative Assistant, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

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- I. **CALL TO ORDER**
  - II. **APPROVAL OF MINUTES** [December 17, 2018](#)
  - III. **COMMUNICATION AND PUBLIC COMMENT**  
[Guidelines for Public Comment](#)  
Three-minute time limit for each commenter.  
The Library will respond to comments before the next regular Board meeting.
  - IV. **BOARD PRESIDENT'S REPORT** Lucinda Kindred, Board President
  - V. **LIBRARY DIRECTOR'S REPORT** Peter Bromberg, Executive Director
    - A. [Financial Report December 2018](#), Jace Bunting, Finance Manager
  - VI. **OLD BUSINESS**
    - A. [Friends of the Library Memorandum of Understanding](#), Peter Bromberg, Executive Director
  - VII. **NEW BUSINESS**
    - A. [Revision to DVD Checkout Limits](#), Peter Bromberg, Executive Director
    - B. [Revision to Computer Access Policy](#), Peter Bromberg, Executive Director
    - C. Approval of [Fiscal Year 2018 Audit Report](#), Jace Bunting, Finance Manager
  - VIII. **OTHER**
    - A. The Board will consider a motion to enter into Closed Session.  
A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

(continued)

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**Main Library** 210 E 400 S, SLC, UT 84111 801-524-8200

**Anderson-Foothill Branch** 1135 S 2100 E, SLC, UT 84108 801-594-8611

**Chapman Branch** 577 S 900 W, SLC, UT 84104 801-594-8623

**Day-Riverside Branch** 1575 W 1000 N, SLC, UT 84116 801-594-8632

**Glendale Branch** 1375 South Concord, SLC, UT 84104 801-594-8660

**Marmalade Branch** 280 W 500 N, SLC, UT 84103 801-594-8680

**Sprague Branch** 2131 S 1100 E, SLC, UT 84106 801-594-8640

**Sweet Branch** 455 F Street, SLC, UT 84103 801-594-8651

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- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - i. disclose the appraisal or estimated value of the property under consideration; or
  - ii. prevent the public body from completing the transaction on the best possible terms.

**IX. ADJOURN**

**UPCOMING SCHEDULE**

Monday, February 25, 2019, 4pm

Main Library, 210 East 400 South, Salt Lake City, UT 84111 (Note: location may change)