



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

BOARD OF DIRECTORS

Kevin Werner, President
Emilie Charles, Vice President
Denise Thornhill, Secretary
Luana Chilelli
Pete Giacoma
Ella Olsen
Amanda Thorderson

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at slcpl.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 Tommy Hamby, 801-524-8200; people with hearing impairments may dial 711 (Relay Utah).

UPCOMING SCHEDULE

Regular Board Meeting
Mon, Feb 24, 2014 at 4pm
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: WEDNESDAY, JANUARY 22, 2014 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [November 25, 2013](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
 - A. [FY2012-13 Audit Report](#) – Eide Bailly, CPA & Business Advisors
- VI. **BOARD PRESIDENT'S REPORT** – Kevin Werner, President
- VII. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears
 - A. [Library Services Team Charter](#)
- VIII. **BUILDINGS AND GROUNDS**
 - B. Glendale Library Update – Pete Giacoma
 - C. Marmalade Library Update – Ella Olsen
- IX. **FINANCE REPORT**
 - A. [Financial Statement Review](#) – Jace Bunting, Finance Manager
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
 - A. [Operations Report](#) – Patty Steed, Associate Director
 - B. [Dashboard](#) – Andrew Shaw, Acting Communications Manager
- XI. **OTHER**
 - A. CLOSED SESSION – The Board will consider a motion to enter into closed session in keeping with Utah Code § 52-4-204 and § 52-4-205. – **ACTION ITEM**
- XII. **ADJOURN – ACTION ITEM**