



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

January 25, 2016, 3pm • Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111

Please note: This meeting will begin one hour earlier than the regularly scheduled time for Board meetings.

BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President
Nate Salazar, Vice President
Luana Chilelli, Secretary
Alberta Comer
Pete Giacoma
Jana Ostler
Denise Thornhill
Kevin Werner

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at 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 Executive 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 28, 2015](#) **ACTION ITEM**
 - 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** Emilie Charles, President
 - V. **[LIBRARY DIRECTOR'S REPORT](#)** Deborah Ehrman, Acting Director
 - VI. **NEW BUSINESS**
 - A. [FY15 Audit Report](#), Eide Bailly CPA and Business Advisors
 - VII. **OLD BUSINESS**
No old business.
 - VIII. **BUILDINGS AND GROUNDS**
 - A. [Marmalade Branch Update](#), Deborah Ehrman, Acting Director
 - IX. **FINANCE REPORT**
 - A. [Financial Dashboard](#) and [Financial Statement](#) Review, Jace Bunting, Finance Manager

(continued)

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 500 N 300 W, SLC, UT 84103 *Opening early 2016*

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

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

X. OPERATIONS REPORT

- A. [Dashboard and Press Mentions](#), Andrew Shaw, Communications Manager
- B. [Quarterly Personnel Statistics](#), Shelly Chapman, Human Resources Manager

XI. OTHER

- A. Executive Director Search Process and Guidelines, Linda Hamilton, HR Consultant **DISCUSSION**
- B. 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:
 - 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.

XII. ADJOURN *ACTION ITEM*

UPCOMING SCHEDULE

Monday, February 22, 2016, 4pm
Main Library, 210 East 400 South, Salt Lake City, UT 84111