

**BOARD OF DIRECTORS**

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

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [www.slclpl.org/board](http://www.slclpl.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, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

**UPCOMING SCHEDULE**

Regular Board Meeting  
Mon, Feb 23, 2015 • 4pm  
**Glendale Branch**  
1375 Concord Street  
Salt Lake City, Utah 84104

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** [December 22, 2014](#) – **ACTION ITEM**
- III. COMMUNICATIONS AND PUBLIC COMMENT**  
[Guidelines for Public Comments:](#)
  - Three-minute time limit for each commenter
  - The Library will respond to comments within seven business days to patrons who provide their name and contact information on the public comment log
- IV. BOARD PRESIDENT'S REPORT** – Emilie Charles, President
  - A. Friends of the Library Board Liaison Report – Luana Chilelli
- V. LIBRARY DIRECTOR'S REPORT** – John Spears, Executive Director
  - A. Capital City Education Update
- VI. NEW BUSINESS**
  - A. Library Employees Organization Update – Donnae Tidwell, LEO President
- VII. OLD BUSINESS**
  - A. [FY2013-14 Audit Report](#) – Eide Bailly, CPA & Business Advisors – **ACTION ITEM**
  - B. [COM10 Photography and Filming for Library Use: Policy Addition](#) – Andrew Shaw, Communications Manager – **ACTION ITEM**
- VIII. BUILDINGS AND GROUNDS**
  - A. [Marmalade Branch Update](#) – Deborah Ehrman, Deputy Director
- IX. FINANCE REPORT**
  - A. [Financial Dashboard](#) and [Financial Statement](#) Review – Jace Bunting, Finance Manager
- X. OPERATIONS REPORT**
  - A. [Dashboard and Press Mentions](#)– Andrew Shaw
- XI. OTHER**
- XII. ADJOURN** – **ACTION ITEM**