

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.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 Tommy Hamby, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

UPCOMING SCHEDULE  
Regular Board Meeting  
Mon, March 23, 2015 • 4pm  
Sprague Branch  
2131 South 1100 East  
Salt Lake City, Utah 84106

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: [January 26, 2015](#) – ACTION ITEM
- III. COMMUNICATIONS AND PUBLIC COMMENT  
[Guidelines for Public Comments](#):
  - Three-minute time limit for each commenter
  - The Library will respond to comments before the next regular meeting.
- IV. **BOARD PRESIDENT'S REPORT** – Emilie Charles, President
  - A. Friends of the Library Board Liaison Report – Luana Chilelli
- V. GLENDALE BRANCH REPORT – Brooke Young, Manager
- VI. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears, Executive Director
- VII. NEW BUSINESS
  - A. [Fiscal Year 2015-2016 Proposed Budget](#) – Jace Bunting, Finance Manager and John Spears
  - B. [Employee Handbook Revisions](#) – Shelly Chapman, Human Resources Manager
  - C. [Capital Budget Reallocation Request](#) – Lisa Curt, Assistant Director
- VIII. OLD BUSINESS  
No Old Business.
- IX. BUILDINGS AND GROUNDS
  - A. [Marmalade Branch Update](#) – Deborah Ehrman, Deputy Director
- X. FINANCE REPORT
  - A. [Financial Dashboard](#) and [Financial Statement](#) Review – Jace Bunting
- XI. OPERATIONS REPORT
  - A. [Dashboard and Press Mentions](#)– Andrew Shaw, Communications Manager
  - B. [Quarterly Personnel Statistics](#)– Shelly Chapman
- XII. OTHER
- XIII. ADJOURN – ACTION ITEM