



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
Holly Martak Yocom
Ella Olsen
Nathaniel Salazar
Amanda Thorderson

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

UPCOMING SCHEDULE

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

BOARD MEETING AGENDA: MONDAY, FEBRUARY 24, 2014 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [January 22, 2014](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **OLD BUSINESS**
 - A. [FY2012-13 Audit](#) – **ACTION ITEM**
- V. **NEW BUSINESS**
 - A. [Downtown Master Plan Briefing](#) – Molly O’Neill Robinson, Project Manager for the Downtown Master Plan
 - B. [REF10 Internet Access Policy Update](#) – John Spears
 - C. [FY2014-15 Proposed Budget](#) – Jace Bunting and John Spears
- VI. **BOARD PRESIDENT’S REPORT** – Kevin Werner
- VII. **[LIBRARY DIRECTOR’S REPORT](#)** – John Spears
- VIII. **BUILDINGS AND GROUNDS**
 - A. Glendale Library Update – Pete Giacoma
 - B. Marmalade Library Update – Ella Olsen
- IX. **FINANCE REPORT**
 - A. [Capital Budget Reallocation Request](#) – John Spears – **ACTION ITEM**
 - B. [Financial Statement Review](#) – Jace Bunting
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
 - A. [Operations Report](#) – Deborah Ehrman, Associate Director
 - B. [Dashboard](#) – Andrew Shaw, Communications Manager
- XI. **OTHER**
- XII. **ADJOURN** – **ACTION ITEM**