



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

Monday, February 26, 2018, 4pm • Main Library, 210 East 400 South, Salt Lake City, UT 84111

BOARD OF DIRECTORS

Jana Ostler, President
Lucinda Kindred, Vice President
Deeda Seed, Secretary
Annalise Lasater
Daniel Magpali
Lu Marzulli
Mario Organista
Bret Rigby
Cathy Stokes

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 Administrative 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** [January 22, 2018](#)
 - 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** Jana Ostler, Board President
 - V. **LIBRARY DIRECTOR'S REPORT** Peter Bromberg, Executive Director
 - A. [Financial Statement January 2018](#), Jace Bunting, Finance Manager
 - B. [Library Card Policy Discussion](#): Research, Findings, and Recommendations
 - VI. **OLD BUSINESS**
 - A. [Budget Priorities Discussion](#), Bret Rigby, Head of Finance Committee
 - VII. **NEW BUSINESS**
 - A. Proposed Strategic Roadmap, Peter Bromberg, Executive Director
 - B. [Fiscal Year 2019 Proposed Budget](#), Jace Bunting, Finance Manager and Peter Bromberg, Executive Director
 - C. [Budget Amendment for FY2017–18](#), 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 280 W 500 N, SLC, UT 84103 801-594-8680

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

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

D. [Capital Budget Reallocation Requests](#), Jace Bunting, Finance Manager

1. 200 East Landscaping Improvements
2. Day Riverside Furniture
3. Roof and Reflecting Pool Projects at Main
4. Children's Shelving Reconfiguration Project at Main

VIII. OTHER

- A. 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.

IX. ADJOURN

UPCOMING SCHEDULE

Main Library, March 26, 2018, 4pm
210 East 400 South, Salt Lake City, UT 84111