



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 Giacomia
Ella Olsen
Nathaniel Salazar
Holly M. 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.

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, April 28, 2014 at 4pm
Main Library Boardroom
210 East 400 South

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

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [February 24, 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
 - If you would like a response to your comment, please provide your name and contact information on the public comment log
- IV. **BOARD PRESIDENT'S REPORT** – Kevin Werner
- V. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears
- VI. **OLD BUSINESS**
 - A. [Downtown Master Plan Briefing Discussion](#)
 - B. [REF10 Internet Access Policy Update](#) – John Spears – **ACTION ITEM**
 - C. [FY2014-15 Proposed Budget](#) – John Spears – **ACTION ITEM**
- VII. **NEW BUSINESS**
 - A. Friends of the Library Report – Mick Collins, Friends President
- VIII. **BUILDINGS AND GROUNDS**
 - A. Glendale Library Update – Pete Giacomia
 - B. Marmalade Library Update – Ella Olsen
- IX. **FINANCE REPORT**
 - A. [Financial Statement Review](#) – Jace Bunting
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
 - A. [Operations Report](#) – Patty Steed, Associate Director
 - B. [Dashboard](#) – Andrew Shaw, Communications Manager
- XI. **OTHER**
- XII. **ADJOURN** – **ACTION ITEM**