



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

BOARD OF DIRECTORS

Kevin Werner, President
Emilie Charles, Vice President
Elizabeth Gupta, Secretary
Luana Chilelli
Pete Giacoma
Hugh Gillilan
Ella Olsen
Denise Thornhill

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at slcpl.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, 801-524-8200; for those with hearing impairments, please dial 711, Relay Utah.

UPCOMING SCHEDULE

Regular Board Meeting
Monday, April 22, 2013
Main Library Boardroom
210 East 400 South
4:00pm

BOARD MEETING AGENDA: THURSDAY, MARCH 28, 2013, 4:00PM MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [February 25, 2013](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **NEW BUSINESS**
 - A. [Budget Amendment Requests](#) – Jace Bunting, Julianne Hancock – **ACTION ITEM**
 1. E-Rate Funds
 2. Foothill Materials Sorter
 - B. [Budget Reallocation Request](#) – Linda Hamilton, Jace Bunting – **ACTION ITEM**
 1. Organizational Development Consultant
- V. **OLD BUSINESS**
 - A. [FY 2013-14 Budget](#) – **ACTION ITEM**
- VI. **BOARD PRESIDENT'S REPORT** – Kevin Werner, President
 - A. Director Search Committee Report – Hugh Gillilan
 - B. Finance Committee Report – Elizabeth Gupta
- VII. [LIBRARY DIRECTOR'S REPORT](#) – Linda Hamilton, Acting Director
- VIII. **BUILDINGS AND GROUNDS**
 - A. Glendale Library Update – Elizabeth Gupta
 1. [Glendale Budget Revisions](#) – **ACTION ITEM**
 - a. Engineering Fees
 - b. Additional Land Costs
 - c. Collections
 - B. Marmalade Library Update – Ella Olsen
- IX. **FINANCE REPORT**
 - A. [Financial Statement Review](#) – Jace Bunting, Finance Manager
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
 - A. [Operations Report](#) – Patty Steed
 - B. [Dashboard](#) – Julianne Hancock
 - C. Personnel Changes – Shelly Chapman
- XI. **OTHER**
- XII. **ADJOURN**