



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

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## BOARD OF DIRECTORS

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

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Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [slcpl.org/board](http://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.

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## UPCOMING SCHEDULE

Board Meeting – SPECIAL DAY  
Monday, May 20, 2013  
4:00pm  
Main Library Boardroom  
210 East 400 South

## BOARD MEETING AGENDA: MONDAY, APRIL 22, 2013 | 4:00PM MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: [March 28, 2013](#) – **ACTION ITEM**
- III. COMMUNICATIONS AND PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. [Library Policy Changes](#)
    - a. [A7: Request for Permanent Use on Library Square](#) addition – Linda Hamilton
    - b. [B2.5: Budget Transaction Policy](#) revision – Jace Bunting, Linda Hamilton
- VI. BOARD PRESIDENT'S REPORT – Emilie Charles, Vice 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
  - 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](#) – Deborah Ehrman
  - B. [Dashboard](#) – Julianne Hancock
- XI. OTHER
  - A. [Procurement Protest](#) Hearing – The Library Board will hear Innovative Interfaces, Inc.'s protest regarding the manner in which Library personnel have conducted the procurement process for the Library's new Integrated Library System. – **ACTION ITEM**
- XII. ADJOURN