

**BOARD OF DIRECTORS**

Emilie 'Mimi' Charles, President  
Luana Chillelli, Vice President  
Denise Thornhill, Secretary  
Alberta Comer  
Pete Giacoma  
Jana Ostler  
Nate Salazar  
Kevin Werner  
Holly 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](http://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 Joel Bosch, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

**UPCOMING SCHEDULE**

Monday, May 18, 2015, 4-6pm

**SWEET BRANCH**

455 F Street (9th Avenue)  
Salt Lake City, UT 84103

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** [March 23, 2015](#) – ***ACTION ITEM***
- III. COMMUNICATIONS AND PUBLIC COMMENT**  
[Guidelines for Public Comments:](#)
  - Three-minute time limit for each commenter
  - The Library will respond to comments before the next regular meeting.
- IV. STATE LIBRARY REPORT/TOUR (45 min)** – Donna Morris, State Librarian/Division Director
- V. BOARD PRESIDENT'S REPORT** – Emilie Charles, President
  - A. Friends of the Library Board Liaison Report – Luana Chillelli
- VI. LIBRARY DIRECTOR'S REPORT**
  - A. [Library Service Model Team Report](#) – John Spears, Executive Director
  - B. Library Service Community Survey Report – Professor Anderson
- VII. NEW BUSINESS**
  - A. [InterLibraryLoan Policy Change](#) – Lisa Curt, Assistant Director
- VIII. OLD BUSINESS**
- IX. BUILDINGS AND GROUNDS**
  - A. [Marmalade Branch Update](#) – Deborah Ehrman, Deputy Director
- X. FINANCE REPORT**
  - A. [Financial Dashboard](#) and [Financial Statement](#) Review – Jace Bunting
- XI. OPERATIONS REPORT**
  - A. [Press Mentions](#) – Andrew Shaw, Communications Manager
- XII. OTHER**
- XIII. ADJOURN – *ACTION ITEM***