



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

Special Board Meeting
Friday, May 24, 2013
11:30am
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: MONDAY, MAY 20, 2013 | 4:00PM MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [April 22, 2013](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **OLD BUSINESS**
 - A. [Library Policy Changes](#) – **ACTION ITEM**
 1. [A7: Request for Permanent Use on Library Square](#) addition – Linda Hamilton
 2. [B2.5: Budget Transaction Policy](#) revision– Jace Bunting, Linda Hamilton
- V. **NEW BUSINESS**
 - A. Library Employee Handbook – Linda Hamilton
 - B. [Library Policy Revision](#)
 1. E6: Patron Behavior and Library Use – Deborah Ehrman
 - C. Board Nominating Committee Report
 - D. [Budget Reallocation Requests](#) – Jace Bunting – **ACTION ITEM**
- VI. **BOARD PRESIDENT'S REPORT** – Emilie Charles, Vice President
 - A. Director Search Committee Report – Hugh Gillilan
- VII. [LIBRARY DIRECTOR'S REPORT](#) – Linda Hamilton, Acting Director
- VIII. **BUILDINGS AND GROUNDS**
 - A. Glendale Library Update – Pete Giacoma
 - B. Marmalade Library Update – Ella Olsen
 1. [Budget Adjustment](#) – Jace Bunting – **ACTION ITEM**
- 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
- XI. **OTHER**
- XII. **ADJOURN** – **ACTION ITEM**