



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

Monday, May 22, 2017, 4pm • Main Library, 210 East 400 South, Salt Lake City, UT 84111

BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President
Luana Chillelli, Vice President
Alberta Comer, Secretary
Lucinda Kindred
Jana Ostler
Deeda Seed
Lu Marzulli
Daniel Magpali
Cathy Stokes

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 the Administrative Assistant, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

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- I. **CALL TO ORDER**
 - II. **APPROVAL OF MINUTES** [April 24, 2017](#) **ACTION ITEM**
 - III. **COMMUNICATION AND PUBLIC COMMENT**
[Guidelines for Public Comment](#)
Three-minute time limit for each commenter.
The Library will respond to comments before the next regular Board meeting.
 - IV. **BOARD PRESIDENT'S REPORT** Mimi Charles, Board President
 - V. **[LIBRARY DIRECTOR'S REPORT](#)** Peter Bromberg, Executive Director
 - A. [Financial Dashboard](#) and [Financial Statement](#) April 2017, Jace Bunting, Finance Manager
 - VI. **OLD BUSINESS**
 - A. [Proposed Policy Change: Elimination of Late Fines](#), Peter Bromberg, Executive Director **ACTION ITEM**
 - B. [Proposed Policy Change: Guidelines and Limitations on Spending of Designated Capital Funds](#), Peter Bromberg, Executive Director **ACTION ITEM**
 - VII. **NEW BUSINESS**

(continued)

Main Library 210 E 400 S, SLC, UT 84111 801-524-8200

Anderson-Foothill Branch 1135 S 2100 E, SLC, UT 84108 801-594-8611

Chapman Branch 577 S 900 W, SLC, UT 84104 801-594-8623

Day-Riverside Branch 1575 W 1000 N, SLC, UT 84116 801-594-8632

Glendale Branch 1375 South Concord, SLC, UT 84104 801-594-8660

Marmalade Branch 280 W 500 N, SLC, UT 84103 801-594-8680

Sprague Branch 2131 S 1100 E, SLC, UT 84106 801-594-8640

Sweet Branch 455 F Street, SLC, UT 84103 801-594-8651

VIII. OTHER

- A. The Board will consider a motion to enter into Closed Session.
A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:
 - a. discussion of the character, professional competence, or physical or mental health of an individual;
 - b. strategy sessions to discuss collective bargaining;
 - c. strategy sessions to discuss pending or reasonably imminent litigation;
 - d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - i. disclose the appraisal or estimated value of the property under consideration; or
 - ii. prevent the public body from completing the transaction on the best possible terms.

IX. ADJOURN *ACTION ITEM*

UPCOMING SCHEDULE

Main Library, June 19, 2017, 4pm
210 East 400 South, Salt Lake City, UT 84111