



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

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## BOARD OF DIRECTORS

Kevin Werner, President  
Emilie Charles, Vice President  
Denise Thornhill, Secretary  
Luana Chilelli  
Pete Giacoma  
Ella Olsen  
Nathaniel Salazar  
Holly M. Yocom

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Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [www.slcppl.org/board](http://www.slcppl.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, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

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## UPCOMING SCHEDULE

Regular Board Meeting  
Mon, July 28, 2014 at 4pm  
Main Library Boardroom  
210 East 400 South

## BOARD MEETING AGENDA: MONDAY, JUNE 16, 2014 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [May 19, 2014](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**  
Guidelines for Public Comments:
  - Three-minute time limit for each commenter
  - The Library will respond to comments within seven business days to patrons who provide their name and contact information on the public comment log
- IV. **BOARD PRESIDENT'S REPORT** – Kevin Werner, President
- V. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears, Executive Director
- VI. **NEW BUSINESS**
  - A. [Tier 2 Benefit Election Recommendation](#) – Shelly Chapman, Human Resources Manager – **ACTION ITEM**
  - B. [Adult Designee Recommendation](#) – Shelly Chapman – **ACTION ITEM**
  - C. [Suicide Prevention Statement](#) Discussion – John Spears
- VII. **OLD BUSINESS**
  - A. [Annual Board Officer Election](#) – **ACTION ITEM**
  - B. [Downtown Master Plan Draft](#) – John Spears
- VIII. **BUILDINGS AND GROUNDS**
  - A. Glendale Library Update – Pete Giacoma
  - B. Marmalade Library Update – Ella Olsen
- IX. **FINANCE REPORT**
  - A. [Financial Statement Review](#) – Jace Bunting, Finance Manager
  - B. [Budget Reallocation Request](#) – Jace Bunting – **ACTION ITEM**
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
  - A. [Operations Report](#) – Debbie Ehrman, Associate Director
  - B. [Dashboard, Financial Dashboard, Press Mentions](#) – Andrew Shaw, Communications Manager
- XI. **OTHER**
- XII. **ADJOURN** – **ACTION ITEM**