

BOARD OF DIRECTORS
Emilie 'Mimi' Charles, President
Luana Chilelli, Vice President
Denise Thornhill, Secretary
Alberta Comer
Pete Giacoma
Jana Ostler
Nate Salazar
Kevin Werner

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 Joel Bosch, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

UPCOMING SCHEDULE
Monday, July 27, 2015, 4-6pm

MAIN BRANCH
210 East 400 South
Salt Lake City, UT 84111

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [May 18, 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. **BOARD PRESIDENT'S REPORT** – Emilie Charles, President
A. Friends of the Library Board Liaison Report – Luana Chilelli
- V. **SWEET BRANCH REPORT** – Kim Christofferson, Sweet Manager
- VI. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears, Executive Director
- VII. **NEW BUSINESS**
- VIII. **OLD BUSINESS**
A. [Nominating Committee Report](#) – Alberta Comer – **ACTION ITEM**
- 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. [Dashboard and Press Mentions](#) – Andrew Shaw, Communications Manager
- XII. **OTHER – CLOSED SESSION – ACTION ITEM**
The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for: 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. discussion regarding deployment of security personnel, devices, or systems; and e. investigative proceedings regarding allegations of criminal misconduct. A closed meeting may also be held for a pursuant to Utah Code § 78B-1-137
- XIII. **PERSONNEL PERFORMANCE – ACTION ITEM**
- XIV. **ADJOURN – ACTION ITEM**