



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

BOARD OF DIRECTORS

Kevin Werner, President
Emilie Charles, Vice President
Denise Thornhill, Secretary
Luana Chilelli
Pete Giacomia
Elizabeth Gupta
Ella Olsen
Amanda Thorderson

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 people with hearing impairments, please dial 711, Relay Utah.

UPCOMING SCHEDULE

Regular Board Meeting
Monday, July 22, 2013, 4pm
Main Library Boardroom
210 East 400 South

BOARD RETREAT AGENDA: FRIDAY, JULY 12, 2013 | 11:30AM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **GETTING TO KNOW YOU**
- III. **RESPONSIBILITIES OF THE BOARD/DIRECTOR/PRESIDENT & EXECUTIVE COMMITTEE**
- IV. **HOW WE COMMUNICATE AND SHARE INFORMATION**
- V. **ADJOURN – ACTION ITEM**