



# 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  
Elizabeth Gupta  
Ella Olsen  
Amanda Thorderson

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Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [slcpl.org/board](http://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.

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## UPCOMING SCHEDULE

Regular Board Meeting  
Mon, Aug 26, 2013 4pm  
Main Library Boardroom  
210 East 400 South

## BOARD MEETING AGENDA: MONDAY, JULY 22, 2013 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [June 24, 2013](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
  - A. Library Service Managers Introduction – Deborah Ehrman: Liesl Johnson, Children's; Brooke Young, Teen; Erin Pedersen, Adult
  - B. [Proposed Exception to Merit Increases FY2013-14](#)– John Spears – **ACTION ITEM**
- VI. **BOARD PRESIDENT'S REPORT** – Emilie Charles, Vice President
- VII. **LIBRARY DIRECTOR'S REPORT** – John Spears, Executive Director
- 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
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
  - A. [Operations Report](#) – Patty Steed, Associate Director
  - B. [Dashboard](#) – Andrew Shaw, Acting Communications Manager
- XI. **OTHER**
- XII. **ADJOURN** – **ACTION ITEM**