

BOARD OF DIRECTORS
Emilie 'Mimi' Charles, President
Luana Chilelli, Vice President
Denise Thornhill, Secretary
Alberta Comer
Pete Giacomini
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, August 24, 2015, 4-6pm

SPRAGUE BRANCH
2131 South 1100 East
Salt Lake City, UT 84106

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [June 22, 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. **DAY-RIVERSIDE BRANCH REPORT** – Erin Morris, Day-Riverside Manager
- VI. **LIBRARY DIRECTOR REPORT** – John Spears, Executive Director
 - A. Wellness Committee Report – Amber Lawvor
 - B. ALA Report – John Spears
- VII. **NEW BUSINESS**
 - A. [Capital Budget Reallocation Request](#) – Lisa Curt
- VIII. **OLD BUSINESS**

No old business.
- 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
 - B. [Quarterly Personnel Statistics](#) – Shelly Chapman, HR Manager
- XII. **OTHER**
- XIII. **ADJOURN – ACTION ITEM**