



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 Giacoma
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; people with hearing impairments may dial 711 (Relay Utah).

UPCOMING SCHEDULE

Regular Board Meeting
Mon, Sept 23, 2013 4pm
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: MONDAY, AUGUST 26, 2013 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [July 12](#) and [July 22, 2013](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
 - A. [Policy Update: REF2 Materials Delivery Service](#) – Deborah Ehrman – **ACTION ITEM**
 - B. [Retail Advisory Committee Recommendation](#) – Deborah Ehrman
The Board will consider a motion to enter into closed session in keeping with Utah Code § 52-4-204 and § 52-4-205 to discuss the purchase, exchange, or lease of real property – **ACTION ITEM**
- VI. **BOARD PRESIDENT'S REPORT** – Kevin Werner, 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. [Dashboard](#) – Andrew Shaw, Acting Communications Manager
 - B. Operations Report: Circulation Tour – Deborah Ehrman, Associate Director
- XI. **OTHER**
- XII. **ADJOURN – ACTION ITEM**