

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, October 26, 2015, 4-6pm

MAIN BRANCH

400 South 210 East
Salt Lake City, UT 84106

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [August 24, 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. Day of Caring Thank You – Bill Crim, President & CEO of United Way of Salt Lake
 - B. Friends of the Library Board Liaison Report – Luana Chilelli
- V. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears, Executive Director
- VI. **NEW BUSINESS**
No New Business.
- VII. **OLD BUSINESS**
 - A. [B 1,4,5 / COM 2,3,8 / CS 2,3,4 / D 3,5 / E 2,7 Policy Deletions](#) – John Spears – ***ACTION ITEM***
- VIII. **BUILDINGS AND GROUNDS**
 - A. [Marmalade Branch Update](#) – Deborah Ehrman, Deputy Director
- IX. **FINANCE REPORT**
 - A. [Financial Dashboard](#) and [Financial Statement](#) Review – Jace Bunting
- X. **OPERATIONS REPORT**
 - A. [Dashboard and Press Mentions](#) – Andrew Shaw, Communications Manager
- XI. **OTHER**
- XII. **ADJOURN** – ***ACTION ITEM***