

BOARD OF DIRECTORS

Emilie ‘Mimi’ Charles, President
 Nate Salazar, Vice President
 Luana Chilelli, Secretary
 Alberta Comer
 Pete Giacomini
 Jana Ostler
 Denise Thornhill
 Kevin Werner

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at www.slcpd.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, December 28, 2015
 4-6pm

MAIN BRANCH

210 East 400 South
 SALT LAKE CITY, UT 84111

I. CALL TO ORDER

II. APPROVAL OF MINUTES: [October 26, 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. MARRIOTT LIBRARY HIGHLIGHTS – Alberta Comer, Dean of the Marriott Library and University Librarian

VI. [LIBRARY DIRECTOR’S REPORT](#) – John Spears, Executive Director

VII. NEW BUSINESS

No new business.

VIII. OLD BUSINESS

No old business.

IX. BUILDINGS AND GROUNDS – Deborah Ehrman, Deputy Director

A. [Marmalade Branch Update](#)

B. [Marmalade Branch Coffee Shop Retailer Request for Proposals](#) – ACTION ITEM

X. FINANCE REPORT

A. [Financial Dashboard](#) and [Financial Statement](#) Review – Jace Bunting

XI. OPERATIONS REPORT

A. [Dashboard and Press Mentions](#) – Andrew Shaw, Communications Manager

XII. OTHER

A. [Open Meetings Act Training](#) – Mark Kittrell

B. The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - i. disclose the appraisal or estimated value of the property under consideration; or
 - ii. prevent the public body from completing the transaction on the best possible terms.

XIII. ADJOURN – ACTION ITEM