

BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President
Luana Chillelli, Vice President
Denise Thornhill, Secretary
Alberta Comer
Pete Giacoma
Nate Salazar
Kevin Werner
Holly Yocom

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 Tommy Hamby, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

UPCOMING SCHEDULE

Regular Board Meeting
Mon, Dec 22, 2014 • 4pm
Anderson-Foothill Branch
1135 South 2100 East
Salt Lake City, Utah 84108

I. CALL TO ORDER

II. APPROVAL OF MINUTES: [October 27, 2014](#) – **ACTION ITEM**

III. COMMUNICATIONS AND PUBLIC COMMENT

Guidelines for Public Comments:

- Three-minute time limit for each commenter
- The Library will respond to comments within seven business days to patrons who provide their name and contact information on the public comment log

IV. BOARD PRESIDENT'S REPORT – Emilie Charles, President

- A. Friends of the Library Board Liaison Report – Luana Chillelli

V. LIBRARY DIRECTOR'S REPORT – John Spears, Executive Director

- A. [Volunteers of America: Library Engagement Team Report](#) – Sandra Hollins and Ethan Sellers

VI. NEW BUSINESS

VII. OLD BUSINESS

- A. [Capital Budget Reallocation Request](#) – John Spears – **ACTION ITEM**
B. [24/7 Library Service](#) – John Spears – **ACTION ITEM**

VIII. BUILDINGS AND GROUNDS

- A. [Glendale Library Update](#) – Patty Steed, Assistant Director
B. [Marmalade Library Update](#) – Deborah Ehrman, Deputy Director

IX. FINANCE REPORT

- A. [Financial Dashboard](#) and [Financial Statement Review](#) – Jace Bunting, Finance Manager

X. OPERATIONS REPORT

- A. [Library Service Model Team Report](#) – Patty Steed, Assistant Director
B. [Dashboard and Press Mentions](#) – Andrew Shaw, Communications Manager
C. [Quarterly Personnel Statistics](#) – Shelly Chapman, Human Resources Manager

XI. OTHER

XII. ADJOURN – **ACTION ITEM**