

BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President
Luana Chilelli, Vice President
Denise Thornhill, Secretary
Alberta Comer
Pete Giacoma
Jana Ostler
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, Jan 26, 2015 • 4pm
Glendale Branch
1375 Concord Street
Salt Lake City, Utah 84104

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [November 24, 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 Chilelli
- V. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears, Executive Director
- VI. **NEW BUSINESS**
 - A. [Redevelopment Agency Request](#) – **ACTION ITEM**
 - B. [FY2013-14 Audit Report](#) – Eide Bailly, CPA & Business Advisors
 - C. [COM10 Photography and Filming for Library Use: Policy Addition](#) – Andrew Shaw, Communications Manager
- VII. **OLD BUSINESS**
No Old Business
- 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. [Dashboard and Press Mentions](#)– Andrew Shaw
- XI. **OTHER**
 - A. [OPMA/GRAMA Training](#) – Paul Nielsen, Salt Lake City Attorney
- XII. **ADJOURN – ACTION ITEM**