



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

## The City Library Board of Directors Meeting Agenda

December 28, 2015, 4pm • Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111

### BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President  
Nate Salazar, Vice President  
Luana Chilelli, Secretary  
Alberta Comer  
Pete Giacoma  
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](http://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 the Executive Assistant, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

- 
- I. **CALL TO ORDER**
  - II. **APPROVAL OF MINUTES** [November 23, 2015](#) **ACTION ITEM**
  - III. **COMMUNICATION AND PUBLIC COMMENT**  
[Guidelines for Public Comment](#)  
Three-minute time limit for each commenter.  
The Library will respond to comments before the next regular Board meeting.
  - IV. **BOARD PRESIDENT'S REPORT** Emilie Charles, President
    - A. Appointment of Executive Director Search Committee and Discussion of Process **DISCUSSION**
  - V. **LIBRARY DIRECTOR'S REPORT** John Spears, Executive Director
  - VI. **NEW BUSINESS**
    - A. [Fiscal Year 2017 Finance Committee Priorities](#), Pete Giacoma **ACTION ITEM**
    - B. [Proposal for Public Employee Health Program \(PEHP\) Medical Insurance While on Long Term Disability \(LTD\)](#), Shelly Chapman **ACTION ITEM**
    - C. Appointment of Acting Director, Emilie Charles, Board President **ACTION ITEM**
  - VII. **OLD BUSINESS**  
No old business.
  - VIII. **BUILDINGS AND GROUNDS**
    - A. [Marmalade Branch Update](#), Deborah Ehrman, Deputy Director

(continued)

---

**Main Library** 210 E 400 S, SLC, UT 84111 801-524-8200

**Anderson-Foothill Branch** 1135 S 2100 E, SLC, UT 84108 801-594-8611

**Chapman Branch** 577 S 900 W, SLC, UT 84104 801-594-8623

**Day-Riverside Branch** 1575 W 1000 N, SLC, UT 84116 801-594-8632

**Glendale Branch** 1375 South Concord, SLC, UT 84104 801-594-8660

**Marmalade Branch** 500 N 300 W, SLC, UT 84103 *Opening early 2016*

**Sprague Branch** 2131 S 1100 E, SLC, UT 84106 801-594-8640

**Sweet Branch** 455 F Street, SLC, UT 84103 801-594-8651

---

**IX. FINANCE REPORT**

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

**X. OPERATIONS REPORT**

- A. [Dashboard and Press Mentions](#), John Spears, Executive Director

**XI. OTHER**

- A. 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.

**XII. ADJOURN *ACTION ITEM***

**UPCOMING SCHEDULE**

Monday, January 25, 2016, 4pm

Main Library, 210 East 400 South, Salt Lake City, UT 84111