

# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

#### **BOARD OF DIRECTORS**

Kevin Werner, President Emilie Charles, Vice President Elizabeth Gupta, Secretary Luana Chilelli Pete Giacoma Hugh Gillilan Ella Olsen Denise Thornhill

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at slcpl.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, 801-524-8200; for those with hearing impairments, please dial 711, Relay Utah.

### **UPCOMING SCHEDULE**

Regular Board Meeting Monday, June 24, 2013 4:00pm Main Library Boardroom 210 East 400 South

# **BOARD MEETING AGENDA: FRIDAY, MAY 24, 2013 I 11:30AM**MAIN LIBRARY BOARDROOM I 210 EAST 400 SOUTH

#### I. CALL TO ORDER

## II. CLOSED SESSION – ACTION ITEM

The Board will consider a motion to enter into closed session in keeping with Utah Code § 52-4-204 and § 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual.

### III. ADJOURN – ACTION ITEM