The City Library Board of Directors Meeting Agenda
Monday, January 22, 2018, 4pm • Marmalade Branch, 280 West 500 North, Salt Lake City, UT 84103

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at www.slcl.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 Administrative Assistant, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

I. CALL TO ORDER

II. APPROVAL OF MINUTES December 18, 2017

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 Jana Ostler, Board President

V. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
   A. Branch Manager’s Report, Safi Safiullah, Marmalade Branch Manager
   B. Facilities Report, Gordon Bradberry, Assistant Director of Facilities
   C. Financial Statement December 2017, Jace Bunting, Finance Manager

VI. OLD BUSINESS
   A. FY17 Audit
   B. Reallocation of Space Utilization Implementation Funds, Peter Bromberg, Executive Director

VII. NEW BUSINESS
   A. Budget Priorities Discussion, Bret Rigby, Head of Finance Committee

VIII. FRIENDS OF THE LIBRARY UPDATE Debbie Downs, Friends of the Library President

(continued)
IX.  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.

X.  ADJOURN

UPCOMING SCHEDULE

Main Library, February 26, 2018, 4pm
210 East 400 South, Salt Lake City, UT 84111