



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

## The City Library Board of Directors Meeting Agenda

Monday, February 27, 2017, 4pm • Sprague Branch, 2131 South 1100 East, Salt Lake City, UT 84106

### BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President  
Luana Chilelli, Vice President  
Alberta Comer, Secretary  
Lucinda Kindred  
Jana Ostler  
Deeda Seed

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

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- I. **CALL TO ORDER**
  - II. **APPROVAL OF MINUTES** [January 30, 2017](#) **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** Mimi Charles, Board President
  - V. **LIBRARY DIRECTOR'S REPORT** Peter Bromberg, Executive Director
    - A. [Branch Manager Report](#), Mary Maloney, Sprague Manager
    - B. [Press Mentions](#) and [Dashboard January 2017](#), Andrew Shaw, Communications Manager
    - C. [Financial Dashboard](#) and [Financial Statement January 2017](#), Jace Bunting, Finance Manager
  - VI. **OLD BUSINESS**
  - VII. **NEW BUSINESS**
    - A. [Budget Reallocation Request](#), Jace Bunting, Finance Manager **ACTION ITEM**
    - B. Fiscal Year 2018 Proposed Budget, Jace Bunting, Finance Manager and Peter Bromberg, Executive Director
  - VIII. **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;

(continued)

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**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** 280 W 500 N, SLC, UT 84103 801-594-8680

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

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

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- 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.

**IX. ADJOURN *ACTION ITEM***

**UPCOMING SCHEDULE**

Main Library, Monday, March 27, 2017, 4pm  
Main Library Board Room, 210 E 400 S, Salt Lake City, UT 84111