The City Library Board of Directors Meeting Agenda
Monday, April 23, 2018, 4pm • Main Library, 210 East 400 South, Salt Lake City, UT 84111

I. CALL TO ORDER

II. APPROVAL OF MINUTES March 26, 2018

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. Statistical Trend Report - Q1 2018, Peter Bromberg, Executive Director
   B. Financial Statement March 2018, Jace Bunting, Finance Manager

VI. OLD BUSINESS
   A. Proposed Library Card Policy, Peter Bromberg, Executive Director
   B. Friends of the Library Memorandum of Understanding (MOU), Peter Bromberg, Executive Director

VII. NEW BUSINESS
   A. Capital Budget Reallocation, Day-Riverside Security Cameras, Jace Bunting, Finance Manager

(continued)
B. **ULC Statement on Race and Social Equity**, 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;
   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**

**UPCOMING SCHEDULE**

Monday, May 21, 2018, 4pm
Anderson-Foothill Branch, 1135 South 2100 East  (Note: location may change)