



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

BOARD OF DIRECTORS

Kevin Werner, President
Emilie Charles, Vice President
Denise Thornhill, Secretary
Luana Chilelli
Pete Giacoma
Ella Olsen
Nathaniel Salazar
Holly M. Yocom

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

UPCOMING SCHEDULE

Regular Board Meeting *on a special day*
Mon, May 19, 2014 at 4pm
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: MONDAY, APRIL 28, 2014 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [March 24, 2014](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
Guidelines for Public Comments:
 - Three-minute time limit for each commenter
 - The Library will respond to comments within seven business days to patrons who provide their name and contact information on the public comment log
- IV. **BOARD PRESIDENT'S REPORT** – Mimi Charles, Vice President
- V. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears
- VI. **OLD BUSINESS**
No Old Business
- VII. **NEW BUSINESS**
 - A. [Employee Handbook Revisions](#) – Shelly Chapman, HR Manager
- VIII. **BUILDINGS AND GROUNDS**
 - A. Glendale Library Update – Pete Giacoma
 - B. Marmalade Library Update – Ella Olsen
 1. [Deductive Alternates and Marmalade Construction Budget](#) – Kevin Blalock, Architect – **ACTION ITEM**
- IX. **FINANCE REPORT**
 - A. [Financial Statement Review](#) – Jace Bunting
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
 - A. [Operations Report](#) – Deborah Ehrman, Associate Director
 - B. [Dashboard, Financial Dashboard, Personnel Statistics, Press Mentions](#) – Andrew Shaw, Communications Manager
- XI. **OTHER**
- XII. **ADJOURN** – **ACTION ITEM**