The City Library Board of Directors Meeting Agenda
Monday, May 21, 2018, 4pm • Anderson-Foothill Branch 1135 South 2100 East, Salt Lake City, UT 84108

I. CALL TO ORDER

II. APPROVAL OF MINUTES April 23, 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. Financial Statement April 2018, Jace Bunting, Finance Manager
   B. Discussion of OCLC Report, "From Awareness to Funding: Voter Perceptions and Support of Public Libraries in 2018"

VI. OLD BUSINESS
   A. Library Card Policy, (revote) Peter Bromberg, Executive Director
   B. Capital Budget Reallocation, Day-Riverside Security Cameras, (revote) Jace Bunting, Finance Manager
   C. ULC Statement on Race and Social Equity, Peter Bromberg, Executive Director

(continued)
VII. NEW BUSINESS

A. Patron Behavior Code Policy - Appeals Process, Peter Bromberg, Executive Director

B. Board Procedure Revision: 5.5 Order of Board Business. Suggested revision to procedure regarding voting on New Business. Peter Bromberg, Executive Director

C. Adjustment to Executive Director Compensation: Rolling auto allowance into salary. Jana Ostler, Board President.

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, June 18, 2018, 4pm
Main Library, 210 East 400 South, Salt Lake City, UT 84108  (Note: location may change)