I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. March 25, 2019
   B. April 29, 2019
   C. May 20, 2019

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 Lucinda Kindred, Board President

V. OLD BUSINESS
   A. Capital Budget Reallocation Request, Day-Riverside Acoustic Panels, Jace Bunting, Finance Manager - ACTION ITEM
   B. Revised Internet Access Policy, Peter Bromberg, Executive Director - ACTION ITEM
   C. Capital Budget Reallocation Request, Sweet Roof/Staff Kitchen, Jace Bunting, Finance Manager - ACTION ITEM

VI. NEW BUSINESS
   A. Capital Budget Reallocation Request, Main Library Roof Repairs, Gordon Bradberry, Assistant Director of Facilities and IT - ACTION ITEM

(continued)
B. **Capital Budget Reallocation Request**, Main Library PC Project, Gordon Bradberry, Assistant Director of Facilities and IT - **ACTION ITEM**

C. **Capital Budget Reallocation Request**, Anderson-Foothill Branch West Entrance Project, Gordon Bradberry, Assistant Director of Facilities and IT - **ACTION ITEM**

D. **Nominating Committee Report**, Jana Ostler, Board Secretary - **ACTION ITEM**

**VII. LIBRARY DIRECTOR’S REPORT** Peter Bromberg, Executive Director

A. **Financial Report May 2019**, Jace Bunting, Finance Manager

B. **Presentation on EDI Initiative**, Diana Castro, Human Resources Associate and Erinn Summers, Marketing and Communications Project Coordinator

C. Thanks to outgoing Board President Cindy Kindred

**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, July 22, 2019, 4pm
Main Library, 210 East 400 South, Salt Lake City, UT 84111 (Note: location may change)