



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

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## BOARD OF DIRECTORS

Kevin Werner, President  
Emilie Charles, Vice President  
Elizabeth Gupta, Secretary  
Luana Chilelli  
Pete Giacomia  
Hugh Gillilan  
Ella Olsen  
Denise Thornhill

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Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [slcpl.org/board](http://slcpl.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, 801-524-8200; for people with hearing impairments, please dial 711, Relay Utah.

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## UPCOMING SCHEDULE

Regular Board Meeting  
Monday, July 22, 2013, 4pm  
Main Library Boardroom  
210 East 400 South

## BOARD MEETING AGENDA: MONDAY, JUNE 24 2013 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [May 20](#), [May 24](#), [May 30](#), 2013 – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **OLD BUSINESS**
  - A. [Library Employee Handbook](#) – **ACTION ITEM**
  - B. [Library Policy Revision](#) – **ACTION ITEM**
    1. E6: Patron Behavior and Library Use – Deborah Ehrman
  - C. Board Nominating Committee Report – **ACTION ITEM**
- V. **NEW BUSINESS**
  - A. Board Bylaws Revision – **ACTION ITEM**
    1. [Article II: Officers](#)
  - B. Volunteers of America Report – Deborah Ehrman
  - C. Library Service Managers Introduction – Deborah Ehrman; Liesl Johnson, Children's; Brooke Young, Teen; Errin Pedersen, Adult
- VI. **BOARD PRESIDENT'S REPORT** – Kevin Werner, President
- VII. **[LIBRARY DIRECTOR'S REPORT](#)** – Linda Hamilton, Acting Director
- VIII. **BUILDINGS AND GROUNDS**
  - A. Glendale Library Update – Pete Giacomia
  - B. Marmalade Library Update – Ella Olsen
    1. Design Update – Kevin Blalock, Architect
- IX. **FINANCE REPORT**
  - A. [Financial Statement Review](#) – Jace Bunting, Finance Manager
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
  - A. [Operations Report](#) – Deborah Ehrman
  - B. [Dashboard](#) – Julianne Hancock
- XI. **OTHER**
- XII. **ADJOURN** – **ACTION ITEM**