



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

## The City Library Board of Directors Meeting Agenda

June 27, 2016, 4pm • Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111

### BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President  
Nate Salazar, Vice President  
Luana Chilelli, Secretary  
Alberta Comer  
Pete Giacomia  
Jana Ostler  
Denise Thornhill  
Kevin Werner

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [www.slcpd.org/board](http://www.slcpd.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 the Administrative Assistant, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

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- I. **CALL TO ORDER**
  - II. **APPROVAL OF MINUTES** [May 23, 2016](#) **ACTION ITEM**
  - 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** Emilie Charles, President
  - V. **[LIBRARY DIRECTOR'S REPORT](#)** Lisa Curt, Assistant Director for Main Library
  - VI. **DISCOVERY KIT FOR KIDS** - Liesl Johnson
  - VII. **[BUDGET REALLOCATION](#)** - Jace Bunting **ACTION ITEM**
  - VIII. **NEW BUSINESS**  
[Internet Policy](#) compliance, vote to approve policy as it currently stands - **ACTION ITEM**
  - IX. **OLD BUSINESS**
    - A. Nomination Committee Report—Pete **ACTION ITEM**
  - X. **FINANCE REPORT**
    - A. [Financial Statement](#) Review - Jace Bunting, Finance Manager
  - XI. **OPERATIONS REPORT**

(continued)

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**Main Library** 210 E 400 S, SLC, UT 84111 801-524-8200

**Anderson-Foothill Branch** 1135 S 2100 E, SLC, UT 84108 801-594-8611

**Chapman Branch** 577 S 900 W, SLC, UT 84104 801-594-8623

**Day-Riverside Branch** 1575 W 1000 N, SLC, UT 84116 801-594-8632

**Glendale Branch** 1375 South Concord, SLC, UT 84104 801-594-8660

**Marmalade Branch** 280 W 500 N, SLC, UT 84103 801-594-8680

**Sprague Branch** 2131 S 1100 E, SLC, UT 84106 801-594-8640

**Sweet Branch** 455 F Street, SLC, UT 84103 801-594-8651

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- A. [Press Mentions](#), Lisa Curt, Assistant Director for Main Library

**XII. OTHER**

- A. Director Interview schedule - Shelly Chapman
- B. **ADJOURN *ACTION ITEM***

**UPCOMING SCHEDULE**

Tuesday, July 12, 2016, 1pm  
Closed Session for Executive Director Search  
Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111

Friday, July 15, 2016, 1pm  
Closed Session for Executive Director Search  
Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111

Monday, July 18, 2016, 4pm  
Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111

Monday, August 22, 2016 4pm  
Day Riverside Branch, 1575 1000 N, Salt Lake City, UT 84116