



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

## The City Library Board of Directors Meeting Agenda

July 18, 2016, 2pm • Main Library Board Room, 210 East 400 South, Salt Lake City, UT 84111

### BOARD OF DIRECTORS

Emilie 'Mimi' Charles, President  
Luana Chillelli, Vice President  
Alberta Comer, Secretary  
Nate Salazar  
Pete Giacomini  
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.slcp.org/board](http://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 the Administrative Assistant, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

- 
- I. **CALL TO ORDER**
  - II. **APPROVAL OF MINUTES** [June 27, 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. **CONSENT**
    - A. [Library Director's Report](#), Debbie Ehrman, Acting Director
    - B. [Dashboard](#) and [Press Mentions](#), Andrew Shaw, Communications Manager
  - VI. **EXECUTIVE DIRECTOR SEARCH**
    - A. The Board will consider a motion to enter into Closed Session **ACTION ITEM**  
A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:
      1. discussion of the character, professional competence, or physical or mental health of an individual;
      2. strategy sessions to discuss collective bargaining;
      3. strategy sessions to discuss pending or reasonably imminent litigation;
      4. 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:
        - a) disclose the appraisal or estimated value of the property under consideration; or
        - b) prevent the public body from completing the transaction on the best possible terms
  - VII. **EXECUTIVE DIRECTOR SELECTION** **ACTION ITEM**
  - VIII. **ADJOURN** **ACTION ITEM**

---

**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

---

**UPCOMING SCHEDULE**

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