The City Library Board of Directors Meeting Agenda
Monday, August 6, 2018, 4pm • Main Library 210 East 400 South, Salt Lake City, UT 84111

BOARD OF DIRECTORS
Jana Ostler, President
Lucinda Kindred, Vice President
Deeda Seed, Secretary
Annalise Lasater
Lu Marzulli
Mario Organista
Bret Rigby
Cathy Stokes

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES June 18, 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
   A. Fundraising Feasibility Study, Phyllis Hockett, Pathway Associates (tentative)

V. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
   A. Financial Statement June 2018, Jace Bunting, Finance Manager
   B. Report on Strategic Roadmap, Marilee Moon, Assistant Director of Customer Experience
   C. FY18 Statistical Report, Tommy Hamby, Data Coordinator

VI. OLD BUSINESS
   A. No Old Business

VII. NEW BUSINESS
   A. Board Member Election, Jana Ostler, Board President

(continued)
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, August 27, 2018, 4pm
Sweet Branch, 455 F Street, Salt Lake City, UT 84103 (Note: location may change)