The City Library Board of Directors Meeting Agenda
Monday, September 24, 2018, 4pm • Main Library 210 East 400 South, Salt Lake City, UT 84111

I. CALL TO ORDER

II. APPROVAL OF MINUTES August 27, 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 Lucinda Kindred, Board President
   A. Fundraising Feasibility Presentation, Phyllis Hockett, Pathway Associates
   B. Friend’s of the Library Board Report, Cathy Stokes, Board Member

V. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
   A. Financial Report August 2018, Jace Bunting, Finance Manager
   B. 2018 Super Summer Challenge Summary, Liesl Jacobson, Children’s Services Coordinator

VI. OLD BUSINESS
   A. No Old Business

VII. NEW BUSINESS
   A. No New Business

(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, October 22, 2018, 4pm
Main Library, 210 East 400 South, Salt Lake City, UT 84111 (Note: location may change)