I. CALL TO ORDER

II. APPROVAL OF MINUTES September 24, 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. Friends of the Library Report, Debbie Downs, Friends President

V. LIBRARY DIRECTOR’S REPORT  Peter Bromberg, Executive Director


   B. Quarterly Review of Key Performance Indicators, Tommy Hamby, Data Coordinator

VI. OLD BUSINESS

   A. No Old Business

VII. NEW BUSINESS

   A. Capital Budget Reallocation Request, Forklift Purchase, Jace Bunting, Finance Manager

(continued)
B. Resolution thanking the Friends of the Library in honor of National Friends of the Library Week, Peter Bromberg, Executive Director

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, November 26, 2018, 4pm
Glendale Branch, 1375 South Concord, Salt Lake City, UT 84104  (Note: location may change)