



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

BOARD OF DIRECTORS

Kevin Werner, President
Emilie Charles, Vice President
Denise Thornhill, Secretary
Luana Chilelli
Pete Giacomia
Ella Olsen
Amanda Thorderson

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at 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 Tommy Hamby, 801-524-8200; people with hearing impairments may dial 711 (Relay Utah).

UPCOMING SCHEDULE

Regular Board Meeting
Mon, Nov 25, 2013 at 4pm
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: MONDAY, OCTOBER 28, 2013 | 4:00PM

MAIN LIBRARY BOARDROOM | 210 EAST 400 SOUTH

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** [September 23, 2013](#) – **ACTION ITEM**
- III. **COMMUNICATIONS AND PUBLIC COMMENT**
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
 - A. City Use of Retail Space Formerly Occupied by Night Flight Comics – Ann Ober, Administrative Services Director, Salt Lake City Corp.
 - B. Polaris Users Group Report – Frances Brummett, Circulation Manager
 - C. [Policy Revision: CIR4 Loan/Fine Schedule, CIR6 Renewals](#) – John Spears, Executive Director
- VI. **BOARD PRESIDENT'S REPORT** – Kevin Werner, President
- VII. **[LIBRARY DIRECTOR'S REPORT](#)** – John Spears, Executive Director
- VIII. **BUILDINGS AND GROUNDS**
 - A. Glendale Library Update – Pete Giacomia
 - B. Marmalade Library Update – Ella Olsen
- IX. **FINANCE REPORT**
 - A. [Financial Statement Review](#) – Jace Bunting, Finance Manager
- X. **STRATEGIC PLAN/OPERATIONS REPORT**
 - A. [Operations Report](#) – Deborah Ehrman, Associate Director
 - B. [Dashboard](#) – Andrew Shaw, Acting Communications Manager
- XI. **OTHER**
- XII. **ADJOURN – ACTION ITEM**