The City Library
THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

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 on a special day
Mon, Dec 16, 2013 at 4pm
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: MONDAY, NOVEMBER 25, 2013 I 4:00PM
MAIN LIBRARY BOARDROOM I 210 EAST 400 SOUTH

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES:** October 28, 2013 – *ACTION ITEM*

III. **COMMUNICATIONS AND PUBLIC COMMENT**

IV. **OLD BUSINESS**
   A. Policy Revision: CIR4 Loan/Fine Schedule, CIR6 Renewals – John Spears, Executive Director – *ACTION ITEM*

V. **NEW BUSINESS**
   A. Budget Amendment A – John Spears, Executive Director – *ACTION ITEM*

VI. **BOARD PRESIDENT'S REPORT** – Kevin Werner, President

VII. **LIBRARY DIRECTOR'S REPORT** – John Spears

VIII. **BUILDINGS AND GROUNDS**
   A. Glendale Library Update – Pete Giacoma
   B. Marmalade Library Update – Ella Olsen

IX. **FINANCE REPORT**
   A. Financial Statement Review – Jace Bunting, Finance Manager
   B. Finance Committee Report – Luana Chilelli

X. **STRATEGIC PLAN/OPERATIONS REPORT**
   A. Operations Report – Patty Steed, Associate Director
   B. Dashboard – Andrew Shaw, Acting Communications Manager

XI. **OTHER**

XII. **ADJOURN** – *ACTION ITEM*