I. CALL TO ORDER

II. WELCOME Brooke Young, Glendale Branch Manager
   A. Branch Manager’s Report

III. APPROVAL OF MINUTES October 22, 2018

IV. 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.

V. BOARD PRESIDENT’S REPORT Lucinda Kindred, Board President
   A. Open and Public Meetings Training, Kimberly Chytraus, City Attorney

VI. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
   A. Financial Report October 2018, Jace Bunting, Finance Manager
   B. Presentation of Fiscal Year 2018 Audit Report, Paul Skeen, Eide Bailly
   C. Tour of Glendale, Brooke Young, Glendale Branch Manager

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

(continued)
VIII. NEW BUSINESS

A. Capital Budget Reallocation Request, Reflecting Pool Project, Jace Bunting, Finance Manager

IX. 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.

X. ADJOURN

UPCOMING SCHEDULE

Monday, December 17, 2018, 4pm
Main Library, 210 East 400 South, Salt Lake City, UT 84111  (Note: location may change)