



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

BOARD OF DIRECTORS

Kevin Werner, President
Emilie Charles, Vice President
Elizabeth Gupta, Secretary
Luana Chilelli
Pete Giacomini
Hugh Gillilan
Ella Olsen
Denise Thornhill

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; for those with hearing impairments, please dial 711, Relay Utah.

UPCOMING SCHEDULE

Regular Board Meeting
Monday, June 24, 2013
4:00pm
Main Library Boardroom
210 East 400 South

SPECIAL BOARD MEETING AGENDA: MONDAY, JUNE 17, 2013 | 1:00PM MAIN LIBRARY LEVEL 4 CONFERENCE ROOM | 210 EAST 400 SOUTH

I. CALL TO ORDER

II. PROCUREMENT PROTEST HEARING – *ACTION ITEM*

- a. The Library Board will hear SirsiDynix's protest regarding the manner in which Library personnel have conducted the procurement process for the Library's new Integrated Library System.

III. ADJOURN – *ACTION ITEM*