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 Giacoma
Ella Olsen
Nathaniel Salazar
Holly M. Yocom

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at **www.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, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

UPCOMING SCHEDULE
Regular Board Meeting *on a special day*
Mon, June 16, 2014 at 4pm
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: MONDAY, MAY 19, 2014 I 4:00PM

MAIN LIBRARY BOARDROOM I 210 EAST 400 SOUTH

I. CALL TO ORDER

II. APPROVAL OF MINUTES: April 28, 2014 – ***ACTION ITEM***

III. COMMUNICATIONS AND PUBLIC COMMENT
Guidelines for Public Comments:
- Three-minute time limit for each commenter
- The Library will respond to comments within seven business days to patrons who provide their name and contact information on the public comment log

IV. NEW BUSINESS
A. Mayor's Skyline Challenge – Kevin Emerson, Utah Clean Energy
B. Downtown Master Plan Briefing – Michael Maloy, Salt Lake City Planning Division

V. BOARD PRESIDENT'S REPORT – Kevin Werner, President
A. Nominating Committee Report

VI. LIBRARY DIRECTOR'S REPORT – John Spears, Executive Director

VII. OLD BUSINESS
A. Employee Handbook Revisions – Shelly Chapman, HR Manager – ***ACTION ITEM***

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

X. STRATEGIC PLAN/OPERATIONS REPORT
A. Operations Report: Library Service Model Team – Patty Steed, Associate Director
B. Dashboard, Financial Dashboard, Personnel Statistics, Press Mentions – Andrew Shaw, Communications Manager

XI. OTHER

XII. ADJOURN – ***ACTION ITEM***