



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

BOARD OF DIRECTORS

Emilie Charles, President
Luana Chilelli, Vice President
Denise Thornhill, Secretary
Alberta Comer
Pete Giacomia
Nathaniel Salazar
Kevin Werner
Holly M. Yocum

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at www.slcppl.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
Mon, Nov 24, 2014 at 4pm
Main Library Boardroom
210 East 400 South

BOARD MEETING AGENDA: MONDAY, OCTOBER 27, 2014 | 4:00PM

DAY-RIVERSIDE LIBRARY • 1575 WEST 1000 NORTH, SALT LAKE CITY, UT

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** [September 22, 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. BOARD PRESIDENT'S REPORT** – Emilie Charles, President
 - A. Friends of the Library Board Liaison Report – Luana Chilelli
- V. LIBRARY DIRECTOR'S REPORT** – John Spears, Executive Director
 - A. CLOSED SESSION – The Board will consider a motion to enter into closed session in keeping with Utah Code §52-4-204 and §52-4-205. – **ACTION ITEM**
- VI. NEW BUSINESS**
- VII. OLD BUSINESS**
 - A. Chapman Hours – John Spears
- VIII. BUILDINGS AND GROUNDS**
 - A. [Glendale Library Update](#) – Pete Giacomia
 - B. [Marmalade Library Update](#) – Deborah Ehrman, Deputy Director
- IX. FINANCE REPORT**
 - A. Financial Dashboard and [Financial Statement Review](#) – Jace Bunting, Finance Manager
- X. OPERATIONS REPORT**
 - A. Dashboard and Press Mentions– Andrew Shaw, Communications Manager
- XI. OTHER**
- XII. ADJOURN – ACTION ITEM**