



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 Giacomia
Hugh Gillilan
Hikmet Loe
Ella Olsen
Denise Thornhill

Library Board meetings are open to the public. Board information, including meeting agendas, minutes and recordings may be accessed at www.slcppl.org/about/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; please make requests as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. All City Library locations are accessible facilities. For questions, requests or additional information, please contact Tommy Hamby, 801-524-8205; main line, 801-524-8200; for TTY line, dial 711 for Relay Utah.

UPCOMING SCHEDULE

Special Day:
Thursday, October 25, 2012
Main Library Boardroom
210 East 400 South
3:30 p.m.

BOARD MEETING AGENDA • THURSDAY, SEPTEMBER 20, 2012 • 1:30 P.M. MAIN LIBRARY CONFERENCE ROOM E • 210 EAST 400 SOUTH

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – August 16 and September 11, 2012
 - *Action Item*
- III. COMMUNICATIONS AND PUBLIC COMMENT
- IV. BOARD PRESIDENT’S REPORT – Kevin Werner, President
- V. LIBRARY DIRECTOR’S REPORT – Linda Hamilton, Transitional Director
- VI. BUILDINGS AND GROUNDS
 - A. Glendale Library Update – Elizabeth Gupta
 - B. Marmalade Library Update – Ella Olsen
- VII. FINANCE REPORT
 - A. Financial Statement Review – Shelly Chapman, HR Manager
- VIII. STRATEGIC PLAN/OPERATIONS REPORT
 - A. Operations Report – Deborah Ehrman, Associate Director
 - B. Dashboard – Julianne Hancock, Communications Manager
 - C. Personnel Changes – Shelly Chapman, Human Resources Manager
- IX. OLD BUSINESS
 - A. Director Selection Process
 - *Action Item*
 - B. Library Policy Update
 1. B2 Financial Transactions
 2. HR5 Staff Exchanges
 - *Action Item*
 - C. Board Bylaws Revision: Article VI, Section 1
 - *Action Item*
- X. NEW BUSINESS
 - A. WWII Submarine Monument Proposal – Jim Brower, Utah Chapter of WWII and Retired Nuclear Submariners of Utah
 - B. The Board will consider a motion to enter into closed session in keeping with Utah Code § 52-4-204 and § 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual.
 - *Action Item*
- XI. OTHER
- XII. ADJOURN