

SLC Library Board Retreat

October 4, 2019 | L4 Conference Room | Main Library
400 South 210 West
Salt Lake City, UT 84111

8:00 - 8:15	Breakfast and Welcome – Annalise
8:15 - 9:00	The Value of the Library – Peter Strategic Roadmap Update - Liesl, Marilee, Quinn
9:00 - 9:15	Break
9:15 - 10:00	Facilities & Fundraising Overview – Peter
10:00 - 10:15	Break
10:15 - 11:00	Team Building – Marilee
11:00 - 11:30	Public Engagement and Identify our Constituents – Lu
11:30 - 12:30	Working Lunch Housekeeping Items <ul style="list-style-type: none">• Professional Development budget for board members• Change to monthly meeting date & time• Vote on Budget Amendment

Attendees present: Annalise Lasater, Debbie Ehrman, Cathy Stokes, Deeda Seed, Adam Weinacker, Lu Marzulli, Bret Rigby, Peter Bromberg (Library Director), Heidi Voss (recording)

Vote on Budget Amendment

Lu Marzulli called the board to order for the vote.

[This budget amendment](#) was proposed as new business at the last board meeting.

Russel Weeks recommended we make a decision sooner rather than later because city council agendas are filling up.

Annalise Lasater moved to accept the proposed increase to the general fund budget for the FY19–20 year as noted. Adam Weinacker seconded the motion. It passed unanimously.

Adam Weinacker moved to adjourn the board business portion of the retreat. Annalise Lasater seconded the motion. It passed unanimously. The meeting adjourned.