The City Library Board of Directors Meeting Agenda

Monday, October 28, 2019, 4pm • Main Library, 210 East 400 South, Salt Lake City, UT 84111

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. September 23, 2019
   B. October 4, 2019 Vote at Board Retreat

III. COMMUNICATION AND PUBLIC COMMENT
   Guidelines for Public Comment
   Three-minute time limit for each commenter.
   The Library will respond to comments before the next regular Board meeting.

IV. PUBLIC OPEN MEETINGS TRAINING Kimberly Chytraus, City Attorney

V. BOARD PRESIDENT’S REPORT Lu Marzulli, Board President

VI. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
   A. Financial Report September 2019, Jace Bunting, Finance Manager

VII. OLD BUSINESS
   A. No old business

VIII. NEW BUSINESS
   A. Friends of the Library MOU
   B. 2020 Board Meeting Schedule

IX. OTHER
   A. The Board will consider a motion to enter into Closed Session.
      A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:
      a. discussion of the character, professional competence, or physical or mental health of an individual;
      b. strategy sessions to discuss collective bargaining;
      c. strategy sessions to discuss pending or reasonably imminent litigation;
d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  i. disclose the appraisal or estimated value of the property under consideration; or
  ii. prevent the public body from completing the transaction on the best possible terms.

X. ADJOURN

UPCOMING SCHEDULE Next Meeting November 25, 2019, 4pm, Main Library