



# The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

## The City Library Board of Directors Meeting Agenda

Monday, June 17, 2019, 4pm • Main Library 210 East 400 South, Salt Lake City, UT 84111

### BOARD OF DIRECTORS

Lucinda Kindred, President  
Lu Marzulli, Vice President  
Jana Ostler, Secretary  
Annalise Lasater  
Mario Organista  
Bret Rigby  
Deeda Seed  
Cathy Stokes  
Adam Weinacker

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [www.slcp.org/board](http://www.slcp.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 the Administrative Assistant, 801-524-8205; people with hearing impairments may dial 711 (Relay Utah).

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### I. CALL TO ORDER

### II. APPROVAL OF MINUTES

- A. [March 25 2019](#)
- B. [April 29, 2019](#)
- C. [May 20, 2019](#)

### 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. BOARD PRESIDENT'S REPORT Lucinda Kindred, Board President

### V. OLD BUSINESS

- A. [Capital Budget Reallocation Request](#), Day-Riverside Acoustic Panels, Jace Bunting, Finance Manager - **ACTION ITEM**
- B. [Revised Internet Access Policy](#), Peter Bromberg, Executive Director - **ACTION ITEM**
- C. [Capital Budget Reallocation Request](#), Sweet Roof/Staff Kitchen, Jace Bunting, Finance Manager - **ACTION ITEM**

### VI. NEW BUSINESS

- A. [Capital Budget Reallocation Request](#), Main Library Roof Repairs, Gordon Bradberry, Assistant Director of Facilities and IT - **ACTION ITEM**

(continued)

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**Main Library** 210 E 400 S, SLC, UT 84111 801-524-8200

**Anderson-Foothill Branch** 1135 S 2100 E, SLC, UT 84108 801-594-8611

**Chapman Branch** 577 S 900 W, SLC, UT 84104 801-594-8623

**Day-Riverside Branch** 1575 W 1000 N, SLC, UT 84116 801-594-8632

**Glendale Branch** 1375 South Concord, SLC, UT 84104 801-594-8660

**Marmalade Branch** 280 W 500 N, SLC, UT 84103 801-594-8680

**Sprague Branch** 2131 S 1100 E, SLC, UT 84106 801-594-8640

**Sweet Branch** 455 F Street, SLC, UT 84103 801-594-8651

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- B. [Capital Budget Reallocation Request](#), Main Library PC Project, Gordon Bradberry, Assistant Director of Facilities and IT - **ACTION ITEM**
- C. [Capital Budget Reallocation Request](#), Anderson-Foothill Branch West Entrance Project, Gordon Bradberry, Assistant Director of Facilities and IT - **ACTION ITEM**
- D. [Nominating Committee Report](#), Jana Ostler, Board Secretary - **ACTION ITEM**

**VII. [LIBRARY DIRECTOR'S REPORT](#)** Peter Bromberg, Executive Director

- A. [Financial Report May 2019](#), Jace Bunting, Finance Manager
- B. [Presentation on EDI Initiative](#), Diana Castro, Human Resources Associate and Erinn Summers, Marketing and Communications Project Coordinator
- C. Thanks to outgoing Board President Cindy Kindred

**VIII. 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.

**IX. ADJOURN**

**UPCOMING SCHEDULE**

Monday, July 22, 2019, 4pm  
Main Library, 210 East 400 South, Salt Lake City, UT 84111 (Note: location may change)