The City Library Board of Directors Meeting Agenda
Monday April 22, 2024, 4:00pm • Marmalade Branch 280 West 500 North, Salt Lake City, UT 84111

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at [www.slcl.org/board](http://www.slcl.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).

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. March 25, 2024
   B. March 27, 2024 - Special Session

III. COMMUNICATION AND PUBLIC COMMENT
     Guidelines for Public Comment
     Three-minute time limit for each commenter.

IV. FY24-25 BUDGET UPDATE

V. OLD BUSINESS
   A. N/A

VI. NEW BUSINESS
   A. FY24 Budget Amendment - RDA Pass-Through [VOTE]
      1. Inland Port and CRA Passthroughs FY21–FY24
   B. Policy Update - Displays, Printed Materials, and Art Exhibits

VII. BOARD PRESIDENT'S REPORT Adam Weinacker, Board President

VIII. DIRECTOR'S REPORT Noah Baskett, Executive Director
      A. Finance Report, Tyler Bahr, Assistant Director of Finance
      B. MOCA Roof Renovation Project Report

IX. CLOSED SESSION
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 May 20, 2024, 4:00pm, Main Library