The City Library Board of Directors Meeting Agenda
Monday June 24, 2024, 4:00pm • Main Library 210 East 400 South, 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. May 20, 2024

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

IV. OLD BUSINESS
   A. Policy Update - Programming
   B. Nominating Committee

V. NEW BUSINESS
   A. Board Bylaws Update - COI Form
      1. SLCPL COI Form

VI. BOARD PRESIDENT’S REPORT Adam Weinacker, Board President
   A. Recognition of Retiring Board Members
   B. Executive Director Review Process
      1. Board Assessment
      2. Self-Assessment
      3. ELT Feedback
   C. Board Member Orientation
      1. Checklist 1

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
2. Checklist 2

VII. DIRECTOR’S REPORT Noah Baskett, Executive Director

A. MOCA Roof Renovation Project Report

VIII. 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.

IX. ADJOURN

UPCOMING SCHEDULE Next July 22, 2024, 4:00pm, Glendale Branch