The City Library
THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

Monday Aug 24, 2026, 5:00pm • Main Library, 210 East 400 South, Salt Lake City, UT 84111

BOARD OF DIRECTORS
Sariah Toronto, President
Polina Konuchkova, Vice President
Charlotte Constantino, Secretary
Tricia Pil
Janice Kimball
Ron McClain
Margaret Neville
Sarah Vaughn

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at www.slcpl.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. July 27, 2026

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

IV. OLD BUSINESS

A. Contracts

1. Communico Recommendation

a) Renewal Terms and Conditions

2. RBM Recommendation

a) Contract

B. Policy Update

1. 2.5 Capital Asset Management and Non-Capitalized Asset Control Policy

C. Data Sharing Agreement with SLCPD

1. Draft - SLCPL-PD Library Information Sharing Agreement

V. NEW BUSINESS

A. Contracts

1. CVE

a) CVE ARUBA Participating Addendum

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b) CVE Informacast-Participating Addendum

c) CVE MA4563

d) CVE Palo Alto-Participating Addendum

e) CVE Webex Cisco-Participating Addendum

f) CVE Technologies Board Recommendation

2. Marmalade Cladding Project

a) Marmalade Cladding Contract Amendment

b) Marmalade Cladding Project Contract Amendment

c) Award Recommendation

d) Marmalade Cladding RFP

e) Paulsen Construction RFP Submission

f) AIA with Paulsen

g) Signature Page

VI. BOARD PRESIDENT'S REPORT Sariah Toronto, Board President

VII. CHIEF EXECUTIVE OFFICER'S REPORT Noah Baskett, Chief Executive Officer

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 September 28, 2026, 5:00pm, Glendale Branch