The City Library
THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

Monday Sep 28, 2026, 5:00pm • Glendale Branch, 1375 South Concord
Salt Lake City, UT 84104

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

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 ask 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. Aug 24, 2026

B. Welcoming Kat Johnson

C. Glendale Staff Welcome

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

IV. OLD BUSINESS

A. Contracts

1. CVE

a) CVE ARUBA Participating Addendum

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

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c) Award Recommendation

d) Marmalade Cladding RFP

e) Paulsen Construction RFP Submission

f) AIA with Paulsen

g) Signature Page

B. Data Sharing Agreement with SLCPD

C. Summary of Upcoming Contracts and Contract Approval Process

V. NEW BUSINESS

A. Policy Update

1. Section 7, Reference: recommendation -cut

2. And Section 8, Technical Service: recommendation -cut, preserve donation of materials

B. Fraud Risk Assessment Presentation

C. Memo to Board of Directors Concerning Meeting Room and Event Space Use

D. Proposed Meeting Room and Event Space Use - unmarked

E. Rental Rates - redline

F. Cleaning Fees - redline

G. Photography and Videorecording Fee Schedule Update - redline

H. Proposed Photography and Videorecording Fee Schedule Update - unmarked

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

A. Board retreat date discussion

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

A. Summer Reading Challenge Report

B. Strategic Plan Implementation Update

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 October 26, 2026, 5:00pm, Main