The City Library Board of Directors Meeting Agenda  
Monday April 25, 2022, 4:00pm • Held virtually through Google Meet

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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. March 28, 2022
   B. April 19, 2022

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

IV. BOARD PRESIDENT’S REPORT  Adam Weinacker, Board President

V. LIBRARY DIRECTOR’S REPORT  Deborah Ehrman, Interim Executive Director
   A. Financial Report March 2022, Jace Bunting, Finance Manager
   B. Mission and Vision Update, Daniel Neville-Rehbehn, Assistant Director of Customer Experience and Allison Spehar, Administrative Manager of Equity and Organizational Development

VI. OLD BUSINESS
   A. FY22-23 SLCPL Proposed Budget

VII. NEW BUSINESS
   A. Policy Update - Borrowing Materials
      1. New Policy - p1
      2. Old Policy - p4
      3. Differences - p19
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 Next Meeting May 23, 2022, 4:00pm, Virtually via Google Meet