The City Library Board of Directors Meeting Agenda
Monday September 26, 2022, 4:00pm • Main Library 210 East 400 South, Salt Lake City, UT 84111

BOARD OF DIRECTORS
Adam Weinacker, President
Carol Osborn, Vice President
Sarah Reale, Secretary
Dr. Dan Cairo
Ron McClain
Lu Marzulli
Bonnie Russell
Cathy Stokes
David Wirthlin

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. August 22, 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 Director
   A. Financial Report August 2022, Jace Bunting, Finance Manager

VI. MASS CASUALTY INSURANCE Ned Leonard

VII. OLD BUSINESS
   A. Intellectual Freedom and Equity - New Policies
   B. Collection Development - Policy Update
   C. Administration - Policy Update

VIII. NEW BUSINESS
   A. Capital Budget Reallocations

IX. 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.

X.   ADJOURN

UPCOMING SCHEDULE Next Meeting October 24, 2022, 4:00pm, Main Library