The City Library Board of Directors Meeting Agenda

Monday October 24, 2022, 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. 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. September 26, 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 September 2022, Jace Bunting, Finance Manager

VI. SUPER SUMMER CHALLENGE REPORT Justin Strange

VII. OPEN PUBLIC MEETING TRAINING Kimberly Chytraus

VIII. FY24 BUDGET PRIORITIES Jace Bunting

IX. POLICY PROJECT PLAN OVERVIEW Liesl Jacobson
   A. Proposed Policy Manual Outline
   B. List of Policies to Add, Update, or Transfer

X. OLD BUSINESS
   A. Capital Budget Reallocations - Day-Riverside AV and Evacuation Chairs

XI. NEW BUSINESS
   A. Capital Budget Reallocations - Fire System and HVAC System Upgrades
B. Policy Update - Staff Development Day [vote]

C. Purchase Contract for Property in Ballpark

XII. CLOSED SESSION to Discuss the Purchase Exchange or Lease of Real Property

XIII. NEW BUSINESS (Cont.)

   A. FY23 Budget Amendment

XIV. 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.

XV. ADJOURN

UPCOMING SCHEDULE Next Meeting November 28, 2022, 4:00pm, Main Library