



The City Library

THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

Monday, July 27, 2020, 4pm • Held virtually through Google Meet

BOARD OF DIRECTORS

Lu Marzulli, President
Annalise Lasater, Vice
President
Adam Weinacker, Secretary
Mario Organista
Carol Osborn
Deeda Seed
Cathy Stokes

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at www.slcppl.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. [June 22, 2020](#)

III. COMMUNICATION AND PUBLIC COMMENT

[Guidelines for Public Comment](#)

Three-minute time limit for each commenter.

IV. BOARD PRESIDENT'S REPORT Lu Marzulli, Board President

V. [LIBRARY DIRECTOR'S REPORT](#) Peter Bromberg, Executive Director

- A. [Financial Report June 2020](#), Jace Bunting, Finance Manager

VI. OLD BUSINESS

- A. [Inclusive Bathroom Policy](#)

VII. NEW BUSINESS

- A. [Tuition Reimbursement Policy](#)

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.



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IX. ADJOURN

UPCOMING SCHEDULE Next Meeting August 24, 2020, 4pm, Virtually via Google Meet