



The City Library
THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

Monday, June 28, 2021, 4pm • Held virtually through Google Meet

BOARD OF DIRECTORS

Lu Marzulli, President
Annalise Lasater, Vice President
Adam Weinacker, Secretary
Dr. Dan Cairo
Ron McClain
Carol Osborn
Deeda Seed
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.slcp.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. [May 24, 2021](#)

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](#) Deborah Ehrman, Interim Executive Director

- A. [Financial Report May 2021](#), Jace Bunting, Finance Manager

VI. FRIENDS OF THE LIBRARY UPDATE Jeff Mower

VII. OLD BUSINESS

- A. [Vacation Accrual Policy Change](#)

- B. [Master Facilities Plan Final Report](#) - Margaret Sullivan Studios and Blalock & Partners

VIII. NEW BUSINESS

- A. Nominating Committee Update **[action item]**

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;

Main Library 210 E 400 S, SLC, UT 84111 801-524-8200

Anderson-Foothill Branch 1135 S 2100 E, SLC, UT 84108 801-594-8611

Chapman Branch 577 S 900 W, SLC, UT 84104 801-594-8623

Day-Riverside Branch 1575 W 1000 N, SLC, UT 84116 801-594-8632

Glendale Branch 1375 South Concord, SLC, UT 84104 801-594-8660

Marmalade Branch 280 W 500 N, SLC, UT 84103 801-594-8680

Sprague Branch 2131 S 1100 E, SLC, UT 84106 801-594-8640

Sweet Branch 455 F Street, SLC, UT 84103 801-594-8651



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- 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 July 26, 2021, 4pm, Virtually via Google Meet