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. November 22, 2021

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 November 2021, Jace Bunting, Finance Manager
      1. Fraud Risk Assessment - Executive Summary
      2. Fraud Risk Assessment - Report

VI. OLD BUSINESS
   A. 2022 Board Meeting Schedule
   B. Audit Report

VII. NEW BUSINESS
   A. Mission and Vision Presentation
   B. Director Search Framework - action item

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 January 24, 2022, 4pm, Virtually via Google Meet