I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. October 28, 2019

III. COMMUNICATION AND PUBLIC COMMENT
     Guidelines for Public Comment
     Three-minute time limit for each commenter.
     The Library will respond to comments before the next regular Board meeting.

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

V. FRIENDS OF THE LIBRARY UPDATE Jeff Mower, Executive Director

VI. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
     A. Financial Report October 2019, Jace Bunting, Finance Manager
     B. FY2019 Audit Report, Paul Skeen, Eide Bailly
     C. Collection Development Report, Becky Butler, Technical Services Manager

VII. OLD BUSINESS
     A. Friends of the Library MOU

VIII. NEW BUSINESS
     A. Lease terms for KRCL
     B. Cafe space at Marmalade - [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:

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
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 December 16, 2019, 4pm, Main Library