The City Library Board of Directors Meeting Agenda
Monday, January 13, 2019, 4pm • Main Library, 210 East 400 South, Salt Lake City, UT 84111

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. December 16, 2019

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 December 2019, Jace Bunting, Finance Manager

VI. OLD BUSINESS
   A. N/A

VII. NEW BUSINESS
   A. N/A

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 March 2, 2020, 4pm, Main Library