I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. January 13, 2020

III. COMMUNICATION AND PUBLIC COMMENT
   Guidelines for Public Comment
   Three-minute time limit for each commentor.

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

V. LIBRARY DIRECTOR'S REPORT Peter Bromberg, Executive Director

VI. OLD BUSINESS
   A. N/A

VII. NEW BUSINESS
   A. Fiscal Year 2021 Proposed Budget
   B. Capital Budget Reallocation
   C. Nepotism Policy Update

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:

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
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 30, 2020, 4pm, Day-Riverside Branch