The City Library Board of Directors Meeting Agenda
Monday, April 27, 2020, 4pm • Held virtually through Google Hangouts

BOARD OF DIRECTORS
Lu Marzulli, President
Annalise Lasater, Vice President
Bret Rigby, Secretary
Mario Organista
Carol Osborn
Deeda Seed
Cathy Stokes
Adam Weinacker

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. March 30, 2020

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 March 2020, Jace Bunting, Finance Manager

VI. OLD BUSINESS
   A. N/A

VII. NEW BUSINESS
   A. Capital Budget Reallocation - Chapman lights
   B. Emergency executive powers [action item]
   C. Budget amendment for IMLS grant [action item]
   D. Parking garage policy [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;

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
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 May 18, 2020, 4pm, Virtually via Google Hangouts