I. CALL TO ORDER

II. APPROVAL OF MINUTES

   A. August 24, 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 August 2020, 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:

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 October 26, 2020, 4pm, Virtually via Google Meet