The City Library Board of Directors Meeting Agenda
Monday, May 24, 2021, 4pm • Held virtually through Google Meet

Library Board meetings are open to the public. Board information, including meeting agendas, minutes, and recordings can be found at www.slcl.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. April 26, 2021

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 Deborah Ehrman, Interim Executive Director
   A. Financial Report April 2021, Jace Bunting, Finance Manager

VI. OLD BUSINESS
   A. A/V Capital Budget Reallocation

VII. NEW BUSINESS
   A. Vacation Accrual Policy Change
   B. Master Facilities Plan Final Draft Presentation - Margaret Sullivan Studios and Blalock & Partners

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

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
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 June 28, 2021, 4pm, Virtually via Google Meet