The City Library Board of Directors Meeting Agenda
Monday November 22, 2021, 4pm • Held virtually through Google Meet

BOARD OF DIRECTORS
Adam Weinacker, President
Deeda Seed, Vice President
Carol Osborn, Secretary
Dr. Dan Cairo
Ron McClain
Lu Marzulli
Cathy Stokes
David Wirthlin

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. October 25, 2021

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

IV. BOARD PRESIDENT’S REPORT  Adam Weinacker, Board President

V. LIBRARY DIRECTOR’S REPORT  Deborah Ehrman, Interim Executive Director
   A. Financial Report October 2021, Jace Bunting, Finance Manager

VI. LIBRARY BOARD TRUSTEE TRAINING  Chaundra Johnson, Utah State Library Director and Merrily Cannon, Utah State Library Training

VII. OLD BUSINESS
   A. N/A

VIII. NEW BUSINESS
   A. 2022 Board Meeting Schedule
   B. Audit Report

IX. 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.

X. ADJOURN

UPCOMING SCHEDULE Next Meeting December 13, 2021, 4pm, Virtually via Google Meet