



The City Library
THE SALT LAKE CITY PUBLIC LIBRARY SYSTEM

The City Library Board of Directors Meeting Agenda

Monday December 13, 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.slcp.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. [November 22, 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 November 2021](#), Jace Bunting, Finance Manager

1. [Fraud Risk Assessment - Executive Summary](#)
2. [Fraud Risk Assessment - Report](#)

VI. OLD BUSINESS

- A. [2022 Board Meeting Schedule](#)
B. [Audit Report](#)

VII. NEW BUSINESS

- A. Mission and Vision Presentation
B. Director Search Framework - **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

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



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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:
 - 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 January 24, 2022, 4pm, Virtually via Google Meet