

# CITY OF REDLANDS

## LIBRARY BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

Tuesday, August 9, 2022

5:00 P.M.

A.K. SMILEY PUBLIC LIBRARY

**ASSEMBLY ROOM**

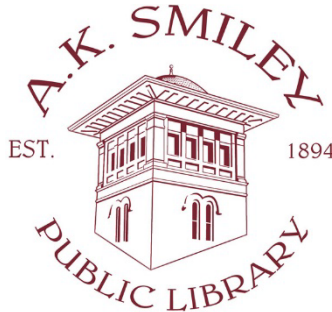
125 West Vine Street

Redlands CA 92373

**Bill Hatfield**  
PRESIDENT

**Rosa Gomez**  
VICE PRESIDENT

**Marty Davis**  
BOARD MEMBER



**Bill Hardy**  
BOARD MEMBER

**Kate Pretorius**  
BOARD MEMBER

**Don McCue**  
LIBRARY DIRECTOR

The following information comprises the agenda for a meeting of the A.K. Smiley Public Library Board of Trustees.

**PLEASE NOTE:** Anyone desiring to speak at these meetings is encouraged to turn in a Speaker Sign Up Sheet before the meeting is convened. Please do not disturb the Library Board while the meeting is in progress. After the meeting has convened, you may submit the speaker form to the Management Analyst in the Library Director's Office. Forms are available prior to the meeting in the Library Director's Office. Due to time constraints and the number of persons who may wish to give oral testimony, time restrictions are placed on oral testimony. You may wish to make your comments in writing to assure that you are able to express yourself adequately. Please limit your comments to three minutes.

Any writings or documents distributed to the Library Board of Trustees regarding an open session agenda item less than 72 hours before this meeting are available for public inspection in the Library Director's Office.

- I. Board of Trustees Meeting call to order – Bill Hatfield
- II. Public Comment  
*(For items not listed on this agenda, but within the jurisdiction of the Board. Note that no general discussion of such items, or action on such items, may be taken by the Board. At this time, the Board will provide an opportunity for the public to address them on the subject which is scheduled on this notice. Please limit your comments to three (3) minutes).*
- III. Approval of June 27 meeting minutes, July 12 meeting minutes and August expenditures
- IV. Approval of July 2022 Discards
- V. Staff Reports  
*(No collective discussion or action.)*
  1. General Friends of the Library Update, Presented by Rebecca McCurdy, President – Verbal Report
  2. General Redlands Historical Museum Association Update, Presented by Steve Stockton, President – Verbal Report

VI. Library Director's Report

*(No collective discussion or action.)*

1. General Library Update, Presented by Don McCue, Library Director – Verbal Report

OLD BUSINESS

- VII. Discussion and possible action regarding Library's Strategic Plan.

NEW BUSINESS

- VIII. Discussion and possible action regarding change in expenditure reporting procedure.
- IX. Discussion and possible action regarding participating in the California Library Literacy Services (CLLS) / AmeriCorps Initiative.
- X. Discussion and possible action regarding modification to June 2022 Agreement between Redlands Historical Museum Association and Library Board.
- XI. Discussion and possible action to arrange a discussion with the City Attorney and City Manager regarding responsibilities and duties of the Library Board under the California State Education Code.
- XII. Adjournment  
The next regular meeting of the Library Board of Trustees will be held on Tuesday, September 13, 2022.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Goutam Dobe of the Municipal Utilities and Engineering Department at (909) 798-7584, Ext. 2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)