

# CITY OF REDLANDS

## LIBRARY BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

Tuesday, January 10, 2023

5:00 P.M.

### A.K. SMILEY PUBLIC LIBRARY

#### ASSEMBLY ROOM

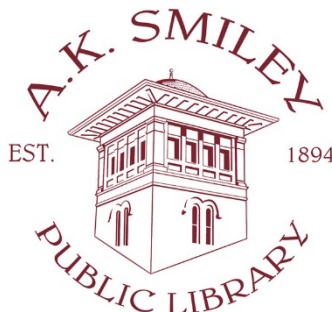
125 West Vine Street

Redlands CA 92373

**Bill Hatfield**  
PRESIDENT

**Rosa Gomez**  
VICE PRESIDENT

**Marty Davis**  
TRUSTEE



**Bill Hardy**  
TRUSTEE

**Kate Pretorius**  
TRUSTEE

**Don McCue**  
LIBRARY DIRECTOR

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

#### **To join via Zoom on a computer, laptop, or smart device**

Please visit [www.zoom.us](http://www.zoom.us), click on Join a Meeting

Enter the **Meeting ID 868 6084 3980**, then run the Zoom launcher

#### **To join via Zoom with audio only (cell phone or landline):**

Dial **1-669-444-9171**

Enter the **Meeting ID 868 6084 3980**

**Passcode 478857**

Should Smiley Library lose connectivity on Zoom, we will halt the meeting until it can be restored.

In the event Smiley Library cannot reestablish Zoom connectivity in a reasonable amount of time, the Board President will adjourn the meeting to a future date.

**PLEASE NOTE:** Anyone desiring to speak on an agenda item at this meeting may do so during the consideration of that item. Due to time constraints and the number of persons who may wish to give oral testimony, public comments will be limited to three (3) minutes.

- **To provide comment while participating from physical meeting location:**
  - Although it is not required, speakers are encouraged to submit a "Speaker Sign Up Sheet" before the meeting is convened. Forms are available in the Director's Office.
  - After the meeting has convened, you may give the speaker form to the Management Analyst.
- **To provide comment through Zoom (on a computer, laptop, or smart device):**
  - Click the "Raise Hand" button and the moderator will unmute you when it is your turn to speak.
- **To provide comment via audio only (cell phone or landline):**
  - Dial \*9 to "Raise Hand". The moderator will identify you by your area code and last 3 numbers of your telephone number when it is your turn to speak.

I. Board of Trustees Meeting call to order – Bill Hatfield

II. Public Comment

*(At this time, the Library Board will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Library Board, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)*

III. Election of Officers

IV. Approval of December 13 meeting minutes and December expenditures

V. Approval of December 2022 Discards

VI. 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

VII. Library Director's Report

*(No collective discussion or action.)*

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

OLD BUSINESS

VIII. Discussion and possible action regarding Library's Strategic Plan.

IX. Discussion and possible action regarding the Lower Level Revive and California State Infrastructure Grant.

X. Discussion and possible action regarding 2023 Library Closures.

XI. Discussion and possible action regarding Trustee Handbook.

XII. Discussion and possible action regarding library social media needs.

NEW BUSINESS

XIII. Discussion and possible action regarding Museum of Redlands model and future exhibits and necessary interior infrastructure needs.

XIV. Discussion and possible action regarding review of year end fund raising.

XV. Discussion and possible action regarding Loan of 2019.120.001, "Abraham Lincoln: On the Prairie", sculpture by Anna Hyatt Huntington, to Mary M. Torggler Fine Arts Center, Christopher Newport University, Virginia, March 2024-November 2024.

XVI. Adjournment

The next regular meeting of the Library Board of Trustees will be held on Tuesday, February 14, 2023.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Goutam Dobey 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)