

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.

Monday, June 27, 2022
8:00 am to 1:45 pm - Contemporary Club

- I. Call to order – Bill Hatfield**
- II. Museum of Redlands**
 - A. Overview
 - i. Discussion and possible action regarding funding support for the Redlands Historical Museum Association (RHMA)
 - B. Staffing
 - i. Discussion and possible action regarding the Memorandum of Understanding / Division of Responsibilities between the RHMA and the Smiley Library
- III. Board of Trustees**
 - A. Discussion and possible action regarding trustee handbook.
 - B. Discussion and possible action regarding hiring a consultant to build a strategic plan.
 - C. Discussion and possible action regarding TIAA Kaspick Endowment Strategy.
 - D. Discussion and possible action regarding community needs survey.
- IV. Contemporary Club**
 - A. Infrastructure
 - B. Tenant Relations
- V. Library Infrastructure**
 - A. California State Infrastructure Library Grant
 - B. Boiler
 - C. Children's Garden
- VI. Lunch**
- VII. Overview of Library Operations – Don McCue**
 - A. City Budget / Endowment Budget
 - B. Circulation / Attendance
 - C. School Library Card Project
 - D. Summer Reading / Meals Program
 - E. Databases
 - F. Adult Literacy
 - G. Outreach to Ethnic and Cultural Groups
 - a. Dia de los Muertos Committee
 - b. Offsite School Visits
 - H. Security / City Support
 - I. Smiley Heritage Tours
 - J. Friends of the Library
 - K. 2022 Library Gala
 - L. Advertising

- VIII. Recess Library Meeting to a Closed Session**
 - A. Personnel evaluation of all library managers
- IX. Reconvene Library Meeting**
- X. Closed Session Report**
- XI. Adjournment**

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)