

CITY OF REDLANDS

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

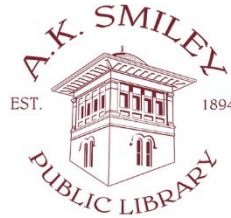
Tuesday, November 14, 2023
5:00 P.M.

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.

- 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. Approval of September 12 Special Meeting minutes, September expenditures and October expenditures
- IV. Approval of September 2023 Discards and October 2023 Discards
- V. 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 UBS Financial Accounts.
- IX. Discussion and possible action regarding the financial statements for fiscal year ending June 30, 2023.
- X. Discussion and possible action regarding revamping Smiley Library website.
- XI. Discussion and possible action regarding city directed insurance requirements for special events.
- XII. Discussion and possible action regarding Lower Level Revive Project.
- XIII. Adjournment
The next regular meeting of the Library Board of Trustees will be held on Tuesday, December 12, 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)