City of Corona

Corona Public Library Boardroom 650 S. Main Street Corona, CA 92882

Library Board of Trustees Meeting Agenda

Monday, April 26, 2021

Corona Public Library - 5:30 PM



Jami Merchant, Chair Leonard Enlow, Vice Chair Anna Coriddi Meza, Trustee Connie Newhan, Trustee Shirley Towler-Hayes, Trustee

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMUNICATIONS FROM THE PUBLIC

MEETING MINUTES

1. MINUTES - Approval of the minutes of the regular board meeting held on March 22, 2021

REPORTS FROM SUPPORT GROUP LIAISONS & THE CITY

ADMINISTRATIVE REPORTS

2. **REPORT -** <u>Financial Report and Stats</u>

LIBRARY REPORT

- 3. **REPORT -** <u>Assistant Director's Report</u>
- 4. **REPORT** <u>Calendar and Flyers</u>

OLD BUSINESS

5. **REPORT -** <u>Approval of the Updated By-Laws</u>

NEW BUSINESS

- 6. **REPORT -** <u>Community Services Outreach Program</u>
- 7. **REPORT** <u>Budget Meeting Schedule</u>
- 8. **REPORT -** <u>Service Level Change Requests for Fiscal Year 21/22</u>
- 9. **REPORT** Friend's Report
- 10. **REPORT -** Friend's Representation May 11, 2021 at 6:30 PM

11. REPORT - COTW Report

12. REPORT - COTW Representative - May 12, 2021 @ 3:30 PM

TRUSTEE COMMUNICATIONS

ADJOURNMENT

NOTICE TO THE PUBLIC

Agendas for all Library Board of Trustees meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall and in the Library Lobby. A complete agenda packet is available for public inspection during business hours at the Corona Public Library Heritage Room Reference Desk. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, Board Members after the posting of the agenda will also be available at the same time for public inspection during business hours at the Corona Public Library.

Written communications from the public for the agenda must be received by the Administration Office seven (7) days prior to the Board meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Library Administration at (951) 736-2384. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CITY COUNCIL LIAISONS 2020/21

Anna Coriddi Meza / Tony Daddario Connie Newhan / Jim Steiner Len Enlow / Tom Richins Jami Merchant / Wes Speake Shirley Towler-Hayes / Jacque Casillas

UPCOMING MEETINGS

COTW Meeting / Wednesday, May 12, 2021 @ 3:30 pm Friends Meeting / Tuesday, May 11, 2020 @ 6:30 pm Next Trustee Meeting / Monday, May 24, 2021 @ 5:30 pm