# **City of Corona**

City Council Chambers 400 S. Vicentia Ave. Corona, CA 92882

# **Library Board of Trustees Meeting Final Agenda - Final**

Tuesday, May 23, 2023

**City Council Chambers - 5:30 PM** 



Connie Newhan, Chair Jami Merchant, Vice Chair Aisha Kennerly, Trustee Shirley Towler-Hayes, Trustee Cherise Leonard, Trustee

# **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

# **ROLL CALL**

# **MEETING MINUTES**

1. 23-0474 MINUTES - Approval of the minutes of the regular board meeting held on

April 25, 2023

**Attachments:** Minutes 4-25-23 - Draft

# **CONSENT CALENDAR**

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous Library Board of Trustee items. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the Library Board of Trustees, a Trustee or any person in attendance may request that an item be removed for further consideration.

2. 23-0475 CONSENT CALENDAR - Board Graph, Stats, Calendar, and Flyers

Attachments: 2022-23 BoardGraphs April 2023

**April 2023 Statistics** 

FINAL June 2023 Calendar of Library Events

Volunteer Orientation JUL-NOV 2023 ENG & SPA

Flag Day Event - Vet Connect @ the Library

SAYL 2023 Flyer

StoryWalk® June Flyer-English&Spanish

# **COMMUNICATIONS FROM THE PUBLIC**

Persons wishing to address the Library Board of Trustees on items listed on the agenda are requested to identify themselves and state the matter on which they wish to comment. No action will be taken on matters not listed on the agenda. The Library Board of Trustees would appreciate your cooperation in keeping your comments brief.

# **YOUTH UPDATE**

# **ADMINISTRATIVE ITEMS**

3. 23-0476 REPORT - Director's Report

Attachments: Directors Report May 2023

**4. 23-0477 REPORT -** Summer at Your Library Report

**Attachments:** SAYLTrusteePresentation2023

# TRUSTEE COMMUNICATIONS

# **ANNOUNCEMENTS**

# **ADJOURNMENT**

# **Future Agenda Items**

Corona City Hall Online, All the Time- www.coronaca.gov

# NOTICE TO THE PUBLIC:

If you challenge any items on the agendas in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Library Board of Trustees at or prior to this public hearing.

Agendas for all Library Board of Trustee meetings are posted at least 72 hours prior to the meeting in the breezeway display case at City Hall. A complete agenda packet is available for public inspection during business hours at the Corona Public Library. Any materials relating to an item on the agenda which are distributed to all, or majority of all, members of the Library Board of Trustees 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.

In compliance with the Americans with Disabilities Act, if you need special assistance participate this meeting, please contact the ADA Coordinator (951)736-2266. Notification 48 hours prior to the meeting will enable the City make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

MEETING IS BEING RECORDED