



City of Corona

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

Agenda

Library Board of Trustees

Anna Coriddi Meza, Chairman
Connie Newhan, Vice Chair
Wes Speake, Trustee
Jami Merchant, Trustee
Leonard Enlow, Trustee

Monday, August 20, 2018

5:30 PM

Corona Public Library

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. ORAL 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 Trustees will appreciate your cooperation in keeping your comments brief.

3. WRITTEN COMMUNICATIONS

4. MEETING MINUTES

[18-2038](#) Approval of the minutes of the regular board meeting held on July 23, 2018

Attachments: [Minutes July 23, 2018 - Draft](#)

5. REPORTS FROM SUPPORT GROUP LIAISONS & THE CITY

A. Friends of the Corona Public Library/Kathy Wright, President

6. ADMINISTRATIVE REPORTS

A. Monthly and Financial Reports

[18-2039](#) Annual Report and Financial Reports

Attachments: [2018-19 BoardGraphs - July 2018](#)

B. Library Report

C. Calendar and Flyers

[18-2040](#) Calendar and Flyers

Attachments: [Passport Services NEW 2018](#)
[Star Wars Day Flier](#)
[Teen Hangout CPL Flyer](#)

7. OLD BUSINESS**8. NEW BUSINESS****A. Public Services Committee Report**

1. Public Services Committee Representation - September 5, 2018

B. Friend's Report

1. Friend's Representation - September 11, 2018

C. Library Study Rooms Policy

[18-2041](#) A.9 Library Study Rooms Policy DRAFT 2018

Attachments: [A.9 Library Study Rooms](#)

9. TRUSTEE COMMUNICATIONS**A. Reports from Trustees**

1. Anna Coriddi Meza, Chair
2. Connie Newhan, Vice-Chair
3. Wes Speake, Trustee
4. Jami Merchant, Trustee
5. Leonard Enlow, Trustee

10. 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 2018/19

Anna Coriddi Meza/ Eugene Montanez
Connie Newhan / Jason Scott
Wes Speake / Karen Spiegel
Len Enlow / Richard Haley
Jami Merchant/ Randy Fox

UPCOMING MEETINGS

Public Services Committee Meeting / Wednesday, September 5, 2018 @ 3:00 pm
Friends Meeting / Tuesday, September 11, 2018 @ 6:00 pm
Next Trustee Meeting / Monday, September 24, 2018 @ 5:30 pm