



City of Corona

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

Agenda

Library Board of Trustees

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

Monday, September 23, 2019

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

[19-0824](#)

Approval of the minutes of the regular board meeting held on August 26, 2019

Attachments:

[Minutes 8-26-19 - DRAFT](#)

5. REPORTS FROM SUPPORT GROUP LIAISONS & THE CITY

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

B. Teen Advisor Council (TAC) Update

6. ADMINISTRATIVE REPORTS

A. Financial Report and Stats

[19-0825](#)

Financial Report and Stats

Attachments: [2019-20 BoardGraphs August 2019](#)
[Stats AUGUST 2019](#)

B. Library Report

C. Calendar and Flyers

[19-0826](#) Calendar and Flyers

Attachments: [Amber Waves of Grain 2019 Flyer](#)
[Veteran Art Exhibit Flyer](#)
[Baby Sign Language Fall 2019](#)

7. OLD BUSINESS

A. Measure Impact Fines

8. NEW BUSINESS

A. Public Services Committee Report

1. Public Services Committee Representation - October 2, 2019 at 3:00pm

B. Friend's Report

1. Friend's Representation - October 8, 2019 at 6:30pm

C. Program Planning

[19-0856](#) Program Planning Process

Attachments: [1. TEMPLATE PROGRAMMING PACKET - APPROVED](#)
[2. Introduction to Programming and Outreach 2019](#)
[3. Mission Goals History Library](#)

D. Survey Results

E. Taber Room

[19-0857](#) Grace Taber Room Information

Attachments: [Grace Taber Board Room](#)
[Grace Taber](#)

9. TRUSTEE COMMUNICATIONS

A. Reports from Trustees

1. Connie Newhan, Chairman
2. Jami Merchant, Vice-Chair
3. Leonard Enlow, Trustee
4. Shirley Towler-Hayes, Trustee
5. Anna Coriddi Meza, Trustee

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 2019/20

Anna Coriddi Meza/ Jason Scott
Connie Newhan / Jim Steiner
Len Enlow / Yolanda Carrillo
Jami Merchant/ Wes Speake
Shirley Towler-Hayes/ Jacque Casillas

UPCOMING MEETINGS

Public Services Committee Meeting / Wednesday, October 2, 2019 @ 3:00 pm
Friends Meeting / Tuesday, October 8, 2019 @ 6:30 pm
Next Trustee Meeting / Monday, October 28, 2019 @ 5:30 pm