



# 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*  
*Jami Merchant, Trustee*  
*Leonard Enlow, Trustee*  
*Shirley Towler-Hayes, Trustee*

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Monday, July 22, 2019

5:30 PM

Corona Public Library

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#### 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

[19-0668](#)

Approval of the minutes of the regular board meeting held on June 24, 2019

Attachments:

[Minutes 6-24-19 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

[19-0669](#)

Financial Report and Stats

Attachments:

[2018-19 BoardGraphs - June 2019](#)

[Stats JUNE 2019](#)

**B. Library Report****C. Calendar and Flyers**[19-0670](#)

Calendar and Flyers

Attachments:[LEGO Contest 2019](#)[Work for Warriors Job Expo Flyer](#)**7. OLD BUSINESS****8. NEW BUSINESS****A. Public Services Committee Report**

1. Public Services Committee Representation - August 7, 2019 at 3:00 pm

**B. Friend's Report**

1. Friend's Representation - Annual Meeting August 15, 2019 at 6:30 pm

**C. Election of Officers FY 19/20**

1. Election of Chairman of the Board of Trustees for FY 19/20
2. Election of Vice Chair of the Board of Trustees for FY 19/20

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

1. Anna Coriddi Meza, Chairman
2. Connie Newhan, Vice Chair
3. Jami Merchant, Trustee
4. Leonard Enlow, Trustee
5. Shirley Towler-Hayes, 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, August 7, 2019 @ 3:00 pm  
Friends Meeting / Annual Meeting, Thursday, August 15, 2019 @ 6:30 pm  
Next Trustee Meeting / Monday, August 26, 2019 @ 5:30 pm