

City of Corona

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

Library Board of Trustees Meeting Final Agenda - Final

Tuesday, July 23, 2024

City Council Chambers - 5:30 PM



**Jami Merchant, Chair
Aisha Kennerly, Vice Chair
Shirley Towler-Hayes, Trustee
Cherise Leonard, Trustee
Ruth Heineman, Trustee**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MEETING MINUTES

- 1. 24-0561 MINUTES** - Approval of the minutes of the regular board meeting held on June 25, 2024

Attachments: [Minutes 6-25-24 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. 24-0562 CONSENT CALENDAR** - Board Graph, Stats, Calendar, and Flyers

Attachments: [2023-24 BoardGraphs June 2024](#)
[2024 June Stats](#)
[August 2024 Calendar](#)
[arabic storytime August flyer](#)
[Back to School Book Fair Flyer](#)
[Dungeons and Dragons Campaign Fall 2024](#)
[Maker Exchange Flyer](#)
[Maker Exchange Flyers 24-25](#)
[Reading With Kittens Flyer](#)
[Spanish Bilingual Storytime - English & Spanish](#)
[STEM for Little Twigs Flyer](#)

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 REPORTS

3. **24-0563** **REPORT** - Library Report July 2024
Attachments: [Library Report - July 2024](#)
4. **24-0580** **REPORT** - Year End Report
Attachments: [YearEndTrusteeReport](#)
5. **24-0565** **REPORT** - Friends of the Corona Public Library Report

ANNOUNCEMENTS

ADJOURNMENT

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 Trustees' 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 to participate in this meeting, please contact the ADA Coordinator at (951) 736-2235. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

MEETING IS BEING RECORDED