City of Corona

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

Library Board of Trustees Meeting Final Agenda - Final

Tuesday, March 26, 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

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.

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PRESENTATIONS

ROLL CALL

MEETING MINUTES

1. 24-0224 MINUTES - Approval of the minutes of the regular board meeting held on

November 28, 2023

Attachments: 11-28-23 Minutes Draft

2. 24-0225 MINUTES - Approval of the minutes of the regular board meeting held on

January 23, 2024

Attachments: 1-23-24 Minutes Draft

3. 24-0226 MINUTES - Approval of the minutes of the regular board meeting held on

February 27, 2024

Attachments: 2-27-24 Minutes Draft

CONSENT CALENDAR

24-0227 REPORT - Board Graph, Stats, Calendar, and Flyers

<u>Attachments:</u> 2023-24 BoardGraphs February 2024

2024 February Stats

April 2024 Calendar-FINAL 2024 NLW Flyer English

<u>Family Spring Crafts Flyer 2024</u> <u>March 2024 Adult Program Flyer</u>

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

5. 24-0228 REPORT - Library Report March 2024

Attachments: Library Report - March 2024

6. 24-0230 REPORT - Literacy Report

<u>Attachments:</u> <u>LiteracyPresentation</u>

7. 24-0231 REPORT - Vets Connect Report

<u>Attachments:</u> <u>VetConnectReportMar24</u>

TRUSTEE COMMUNICATIONS

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 this meeting, please contact the ADA Coordinator at (951)736-2235. 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