

# City of Corona

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

## **Library Board of Trustees Meeting Final Agenda**

**Tuesday, April 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****RECOGNITIONS/PRESENTATIONS - Johnnie & Elly Griffitts****ROLL CALL****MEETING MINUTES**

1.     **24-0320**           **MINUTES** - [Approval of the minutes of the regular board meeting held on November 28, 2023](#)  
  
          **Attachments:**     [11-28-23 Minutes Draft](#)
2.     **24-0321**           **MINUTES** - [Approval of the minutes of the regular board meeting held on January 23, 2024](#)  
  
          **Attachments:**     [1-23-24 Minutes Draft](#)
3.     **24-0322**           **MINUTES** - [Approval of the minutes of the regular board meeting held on March 26, 2024](#)  
  
          **Attachments:**     [3-26-24 Minutes 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.*

4.     **24-0323**           **CONSENT CALENDAR** - [Board Graph, Stats, Calendar, and Flyers](#)  
  
          **Attachments:**     [2023-24 BoardGraph March 2024](#)  
                                  [2024 March Stats](#)  
                                  [May 2024 Calendar](#)  
                                  [CBCC - Summer & Fall 2024 Flyer](#)  
                                  [Volunteer Orientation JUN-NOV 2024 Flyer](#)  
                                  [Destress with Donuts Flyer](#)  
                                  [Flyers - Adult Literacy Services - MAY 2024](#)  
                                  [Free Comic Book Day Flyer](#)  
                                  [Harry Potter Trivia Night 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

5.     **24-0324**             **REPORT -** [Library Report April 2024](#)
- Attachments:**       [Library Report - April 2024](#)
6.     **24-0325**             **REPORT -** [Friends of the Library Report](#)
7.     **24-0327**             **REPORT -** [National Library Week Report](#)
- Attachments:**       [NLW Trustee Report](#)

## TRUSTEE COMMUNICATIONS

## ANNOUNCEMENTS

## ADJOURNMENT

Corona City Hall Online, All the Time- [www.coronaca.gov](http://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**