



City of Corona

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

Agenda

Library Board of Trustees

Don Williamson, Chairman
Anna Coriddi Meza, Vice Chair
Connie Newhan, Trustee
Wes Speake, Trustee
Alexander Spitz, Trustee

Monday, April 23, 2018

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

[18-1692](#) Approval of the minutes of the regular board meeting held on March 26, 2018

Attachments: [Minutes 3-26-18 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

[18-1693](#) Financial Report and Stats

Attachments: [2017-18 BoardGraphs - March 2018](#)
[Stats March 2018](#)

B. Library Report**C. Calendar and Flyers**

[18-1694](#) Calendar and Flyers

Attachments: [May Calendar 2018](#)
[Creative Writing Workshops Flyer](#)
[Tuesday Nights at CPL Spring 2018 Flyer](#)
[Volunteer Sign Up Flyer](#)

7. OLD BUSINESS**A. Fundraising****8. NEW BUSINESS****A. Public Services Committee Report**

1. Public Services Committee Representation - May 2, 2018 at 3:00 pm

B. Friend's Report

1. Friend's Representation - May 8, 2018 at 6:00 pm

C. 2018 Brown Act Manual

[18-1696](#) 2018 Brown Act Manual

Attachments: [2018 Brown Act](#)

D. 5 Year Statistical Analysis of Collection Size

[18-1710](#) 5 Year Collection Size Overview

Attachments: [Library Collection Report Library Trustees April 2018](#)

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

1. Don Williamson, Chairman
2. Anna Coriddi Meza, Vice-Chair

3. Connie Newhan, Trustee

4. Wes Speake, Trustee

5. Alex Spitz, Trustee

10. 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 2017-18

Don Williamson / Richard Haley
Wes Speake / Karen Spiegel
Connie Newhan / Jason Scott
Anna Coriddi Meza/ Eugene Montanez
Alex Spitz / Randy Fox

UPCOMING MEETINGS

Public Services Committee Meeting / Wednesday, May 2, 2018 @ 3:00 pm
Friends Meeting / Tuesday, May 8, 2018 @ 6:00 pm
NEXT TRUSTEES MEETING / Tuesday, May 29, 2018 @ 5:30 pm