



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
Vacant, Trustee

Monday, January 28, 2019

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

[19-0059](#)

Approval of the minutes of the regular board meeting held on November 26, 2018

Attachments:

[Minutes November 26, 2018 - 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

[19-0063](#)

Stats and Financial Reports

Attachments: [2018-19 BoardGraphs - December 2018](#)
 [Stats November 2018](#)
 [Stats December 2018](#)

B. Library Report

C. Calendar and Flyers

[19-0071](#) Calendar and Flyers

Attachments: [Calendar February 2019](#)
 [Adaptive Story Hour](#)
 [Baby Sign Language Spring 2019](#)
 [Board Gaming Meetup Group](#)
 [Open Mic 2019](#)
 [Spotlight on Corona 2019 Flyer](#)
 [Tuesday Nights at CPL](#)
 [WEIQ! GO!](#)

7. OLD BUSINESS

A. Suspension Policy

[19-0060](#) Suspension Policy - Draft

Attachments: [LIB - PP - LIBRARY SUSPENSION PROCEDURES \(01-28-19\)](#)

8. NEW BUSINESS

A. Public Services Committee Report

1. Public Services Committee Representation - February 6, 2019

B. Friend's Report

1. Friend's Representation - February 12, 2019

C. Council Representations

D. Unattended Minors Policy Review

[19-0061](#) Unattended Minors Policy - Draft

Attachments: [A.2.b. Disruptive and Unattended Children 4-10 DRAFT](#)

9. TRUSTEE COMMUNICATIONS

A. Reports from Trustees

1. Anna Coriddi Meza, Chair
2. Connie Newhan, Vice-Chair
3. Jami Merchant, Trustee
4. Leonard Enlow, Trustee
5. Vacant

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 2018/19

Anna Coriddi Meza/ Jim Steiner
Connie Newhan / Jason Scott
Len Enlow / Yolanda Carrillo
Jami Merchant/ Wes Speake
Vacant/ Jacque Casillas

UPCOMING MEETINGS

Public Services Committee Meeting / Wednesday, February 6, 2019 @ 3:00 pm
Friends Meeting / Tuesday, February 12, 2019 @ 6:00 pm
Next Trustee Meeting / Monday, February 25, 2019 @ 5:30 pm