



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, February 25, 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

[19-0171](#)

Approval of the minutes of the regular board meeting held on January 28, 2019

Attachments:

[Minutes January 28, 2019 - 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

[19-0172](#)

Stats and Financial Reports

Attachments:

[2018-19 BoardGraphs - January 2019](#)

[Stats JANUARY 2019](#)

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

[19-0173](#) Calendar and Flyers

Attachments: [2019 Book Club-January-April Flyer](#)
[Arabic Storytime Flyer](#)
[Open Mic 2019 Flyer](#)
[Phonics 03-2018 Flyer](#)
[Tuesday Nights at CPL Flyer](#)
[WEIQ! GO! Flyer](#)

7. OLD BUSINESS**A. Unattended Minor Policy - Draft**

[19-0179](#) Unattended Minors Policy

Attachments: [LIB - P&P - LIBRARY UNATTENDED CHILDREN \(SEC A\(2\)\(B\) OF AP 06200.001\) \(02-25-19\)](#)

8. NEW BUSINESS**A. Public Services Committee Report**

1. Public Services Committee Representation - March 6, 2019

B. Friend's Report

1. Friend's Representation - March 12, 2019

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

UPCOMING MEETINGS

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