



# 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*

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Monday, April 22, 2019

5:30 PM

Corona Public Library

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#### 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

[19-0384](#)

Approval of the minutes of the regular board meeting held on March 25, 2019

Attachments:

[Minutes 3-25-19 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

[19-0385](#)

Financial Report and Stats

Attachments:

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

[Stats MARCH 2019](#)

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

[19-0386](#) Calendar and Flyers

**Attachments:** [May 2019 Calendar](#)  
[Communityhealthflyer](#)  
[VETS Connect Flyer](#)  
[Zip Books Flyer](#)

**7. OLD BUSINESS****A. Amend Previously Approved Minutes from January 28, 2019**

[19-0388](#) Amend the Previously Approved minutes dated January 28, 2019, Item 8. C. Council Representations to read, "Anna Coriddi Meza, Chair, and Mayor Scott agreed that the City Council Representations would be as follows:

Anna Coriddi Meza - Jason Scott, Mayor  
Connie Newhan - Jim Steiner, Vice Mayor  
Len Enlow - Yolanda Carrillo  
Jami Merchant - Wes Speake  
Vacant - Jacque Casillas"

**Attachments:** [1-28-19 Meeting Minutes - Final](#)

**B. Holiday Closed Schedule January 2019 - January 2020**

[19-0395](#) Library Closed Days January 2019 - January 2020

**Attachments:** [Library Closed Days Jan 2019 - Jan 2020 Draft](#)

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

1. Public Services Committee Representation - May 1, 2019 at 3:00 pm

**B. Friend's Report**

1. Friend's Representation - May 14, 2019 at 6:00 pm

**C. San Diego Forgives \$2 Million Worth Of Library Overdue Book Fees**

[19-0409](#)

San Diego Forgives \$2 Million Worth of Library Overdue Book Fees

Attachments:[Hyperlink](#)

## 9. TRUSTEE COMMUNICATIONS

### A. Reports from Trustees

1. Anna Coriddi Meza, Chairman
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, May 1, 2019 @ 3:00 pm  
Friends Meeting / Tuesday, May 14, 2019 @ 6:00 pm  
Next Trustee Meeting / Tuesday, May 28, 2019 @ 5:30 pm