

City of Corona

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

Agenda

Library Board of Trustees

	Connie Newhan, Chairman	
	Jami Merchant, Vice Chair	
	Anna Coriddi Meza, Trustee	
	Leonard Enlow, Trustee	
	Shirley Towler-Hayes, Trustee	
Monday, October 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

19-0910

Attachments: Minutes 9-23-19 - Draft

5. REPORTS FROM SUPPORT GROUP LIAISONS & THE CITY

- A. Friends of the Corona Public Library/Kathy Wright, President
- B. Teen Advisory Council (TAC) Update

6. ADMINISTRATIVE REPORTS

A. Financial Report and Stats

19-0914

Attachments: 2019-20 BoardGraphs September 2019 Stats SEPTEMBER 2019

B. Library Report

C. Calendar and Flyers

19-0932

<u>Attachments:</u> <u>Veteran Art Exhibit Flyer</u> <u>Veterans Day Open House Flyer</u>

7. OLD BUSINESS

A. Library Fines

19-0911

Attachments: Hyperlink

8. NEW BUSINESS

A. Public Services Committee Report

1. Public Services Committee Representation - November 6, 2019 at 3:00pm

B. Friend's Report

1. Friend's Representation - November 12, 2019 at 6:30pm

9. TRUSTEE COMMUNICATIONS

A. Reports from Trustees

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

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 2019/20

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

UPCOMING MEETINGS

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