



# 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*

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Monday, November 25, 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

**19-0991**      [Approval of the minutes of the regular board meeting held on October 28, 2019](#)

**Attachments:**      [10-28-19 Minutes - 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**

**19-0993**      [Financial Report and Stats](#)

**Attachments:**      [2019-20 BoardGraphs - October 2019](#)  
[Stats OCTOBER 2019](#)

## **B. Library Report**

## **C. Calendar and Flyers**

**19-0994**      [Calendar and Flyers](#)

**Attachments:**      [Adopt a Veteran \(Vet Connect Event\) FINAL](#)  
[Graduation Invite 2019 COHS](#)  
[Holiday Lighting 2019 Flyer](#)  
[SmartPassFlyer](#)  
[SmartPassFlyerSpanish](#)  
[Vets Connect Flyer](#)

## **7. OLD BUSINESS**

### **A. Fines Update**

## **8. NEW BUSINESS**

### **A. Public Services Committee Report**

1. Public Services Committee Representation - December 4, 2019 at 3:00pm

### **B. Friend's Report**

- 1. Friend's Representation - Holiday Party December 5, 2019**

## **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, December 4, 2019 @ 3:00 pm  
Friends Meeting / Thursday, December 5, 2019 Holiday Party  
Next Trustee Meeting / Monday, January 27, 2020 @ 5:30 pm**