

City of Corona

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



Agenda

Monday, January 27, 2020

5:30 PM

Corona Public Library

Library Board of Trustees

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

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****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.

MEETING MINUTES

1. [Approval of the minutes of the regular board meeting held on November 25, 2019](#)

REPORTS FROM SUPPORT GROUP LIAISONS & THE CITY**ADMINISTRATIVE REPORTS**

2. [Financial Report and Stats](#)

Library Report

3. [Calendar and Flyers](#)

OLD BUSINESS**Fine Free Overview****NEW BUSINESS****Public Services Committee Report**

Public Services Committee Representation - February 6, 2020 at 3:00 pm

Friends Representation - February 11, 2020 at 6:30 pm

Meeting Dates 2020

4. [Approve the Meeting Dates for 2020](#)

Library Closed Days January 2020 - January 2021

5. [Approve Library Closed Days January 2020 - January 2021](#)

TRUSTEE COMMUNICATIONS

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, February 6, 2020 @ 3:00 pm
Friends Meeting / Tuesday, February 11, 2020 @ 6:30 pm
Next Trustee Meeting / Monday, February 24, 2020 @ 5:30 pm