

City of Corona

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

Library Board of Trustees Meeting Agenda

Monday, June 22, 2020

Corona Public Library 5:30 PM



**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. **MINUTES** - [Approval of the minutes of the regular board meeting held on May 26, 2020](#)

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

2. **REPORT** - [Financial Report and Stats](#)

LIBRARY REPORT

3. **REPORT** - [Calendar and Flyers](#)

OLD BUSINESS

4. **REPORT** - [Budget Meeting Follow-up](#)

NEW BUSINESS

5. **REPORT** - [Election of Officers FY20/21](#)
6. **REPORT** - [Public Services Committee Report](#)
7. **REPORT** - [Public Services Committee Representation July 1, 2020 at 3:00 PM](#)
8. **REPORT** - [Friends Representation July 14, 2020 at 6:30 PM](#)

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, July 1, 2020 @ 3:00 pm
Friends Meeting / Tuesday, July 14, 2020 @ 6:30 pm
Next Trustee Meeting / Monday, July 27, 2020 @ 5:30 pm*

**CITY OF CORONA
COUNCIL AND COMMISSION MEETINGS**

**REGULATIONS FOR PUBLIC ATTENDANCE AND COMMENT
DURING COVID-19 DECLARED EMERGENCY**

(PURSUANT TO RESOLUTION 2020-011)
(UPDATED: 03-27-20)

PUBLIC VIEWING FROM HOME IS REQUIRED

As authorized by the Governor's Order N-29-20 issued on March 17, 2020, City Hall and the meeting chambers will not be open to the public during meetings. Members of the public will need to observe the meeting via the following live-streaming options:

[City's Website](#)

[Facebook](#)

[YouTube Channel](#)

Members of the legislative body, employees, consultants or others involved in the meeting at the request of the City may be present in the meeting chambers or may participate either through an appropriate telephonic or video feed established by the City.

WRITTEN PUBLIC COMMENTS

Community members who desire to submit a written general public comment or a written comment on a specific agenda item can submit them via the following e-mail:

WrittenPublicComments@CoronaCA.gov.

DEADLINE FOR SUBMISSION: All comments must be submitted at least thirty (30) minutes before the scheduled meeting time on the day of the meeting in order to be read aloud at the meeting. Any comments received after this deadline and before the meeting has been adjourned will be maintained in the City Clerks files along with the minutes of the meeting.

WORD LIMITATION: Please limit your comments to an amount that can be reasonably read within a three (3) minute time period. The presiding officer may direct that the reading end at three (3) minutes. Any comments which are not read in their entirety due to this three (3) minute time limitation will be maintained in the City Clerks files along with the minutes of the meeting.

ORAL PUBLIC COMMENTS

Community members who desire to submit an oral general public comment or an oral comment on a specific agenda item can submit your request to speak via the following e-mail:

OralPublicComments@CoronaCA.gov.

REQUEST FORMAT: A separate request to speak must be submitted for each agenda item. Please note the agenda item number in the "subject" line of your email. Please also provide the telephone number that you will be using, as the City Clerk may need to use it to identify you in the telephone queue.

DEADLINE FOR SUBMISSION: All requests to speak must be submitted before the conclusion of the public participation portion of each agenda item. The presiding officer will orally announce the deadline for each item after the item is called for consideration. Please note that a single deadline may be established for items considered in one motion, such as items on the consent calendar. Since the live-stream feed of the meetings is on delay, the presiding officer will give advance notice of at least one (1) minute before the deadline. Any request to speak received after this deadline and before the meeting has been adjourned will not be honored but the request will be maintained in the City Clerks files along with the minutes of the meeting.

PROCESS: Once a request is received, the City Clerk will email you the telephone number and additional instructions to dial into the meeting. At this time, we plan to use a Zoom connection for this purpose. You must call in before the deadline discussed above - preferably well in advance of that time.

TIME LIMITATION: All oral comments will be subject to the standard three (3) minute time limit. The presiding officer may direct that the audio feed be muted at the end of the three (3) minute limit.

PRESIDING OFFICER DISCRETION: If unique circumstances present themselves, the presiding officer shall have the authority, with the concurrence of a majority of the legislative body in attendance, to reasonably alter these regulations in an effort to effectuate the orderly conduct of the meeting and to promote public participation. Such measures may include, but are not limited to, expanding or reducing the City's traditional three (3) minute public comment time limit.