City of Corona

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

Library Board of Trustees Meeting Agenda

Monday, June 28, 2021

Corona Public Library 5:30 PM



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PRESENTATIONS - Anna Coriddi-Meza

ROLL CALL

COMMUNICATIONS FROM THE PUBLIC

MEETING MINUTES

1. MINUTES - Approval of the minutes of the regular board meeting held on May 24, 2021

REPORTS FROM SUPPORT GROUP LIAISONS & THE CITY

ADMINISTRATIVE REPORTS

2. REPORT - Financial Report and Stats

LIBRARY REPORT

- 3. **REPORT -** Assistant Director's Report
- 4. REPORT Calendar and Flyers

OLD BUSINESS

5. REPORT - Budget Meeting Follow-Up

NEW BUSINESS

- **6. REPORT** <u>Meeting Dates in Council Chambers July December 2021</u>
- 7. **REPORT -** Election of Officers FY 21/22
- 8. REPORT Friend's Report
- 9. REPORT Friend's Representation July 13, 2021 @ 6:30 PM

- 10. REPORT COTW Report
- 11. REPORT COTW Representation July 14, 2021 @ 3:30 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 2020/21

Anna Coriddi Meza / Tony Daddario Connie Newhan / Jim Steiner Len Enlow / Tom Richins Jami Merchant / Wes Speake Shirley Towler-Hayes / Jacque Casillas

UPCOMING MEETINGS

COTW Meeting / Wednesday, July 14, 2021 @ 3:30 pm Friends Annual Meeting / Thursday, August 19, 2021 @ 5:30 pm Mountain Gate Park Next Trustee Meeting / Monday, July 26, 2021 @ 5:30 pm