



RANCHO CUCAMONGA

**LIBRARY SUBCOMMITTEE AGENDA
JULY 20, 2016 -- 4:00 P.M.
TAPIA ROOM**

PAGE 1

**Rancho Cucamonga Civic Center
10500 Civic Center Drive
Rancho Cucamonga, California 91730-3801**

SPECIAL MEETING

A. CALL TO ORDER

A1. Roll Call: Alexander _____, Williams _____.

B. PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Library Subcommittee on any item listed on the agenda. State law prohibits the Library Subcommittee from addressing any issue not previously included on the Agenda. The Library Subcommittee may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.

C. ITEM(S) FOR DISCUSSION

- C1. **APPROVAL OF MINUTES:** May 20, 2015 (Cancelled)
May 27, 2015
- C2. **LIBRARY STATUS UPDATE** (Verbal Report)
- C3. **CONSIDERATION OF REAPPOINTMENTS TO THE LIBRARY BOARD AND LIBRARY FOUNDATION** (No Materials)

D. ADJOURNMENT

CERTIFICATION

I, Linda A. Troyan, MMC City Clerk Services Director, or my designee, hereby certifies that a true, accurate copy of the foregoing agenda was posted on July 14, 2016, at least twenty-four (24) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's website.

City of Rancho Cucamonga


Linda A. Troyan, MMC
City Clerk Services Director

May 20, 2015

**CITY OF RANCHO CUCAMONGA
LIBRARY SUBCOMMITTEE MEETING**

A. CALL TO ORDER

A meeting of the Rancho Cucamonga Library Subcommittee on Wednesday, May 20, 2015, at 3 p.m. in the Tapia of the Civic Center, located at 10500 Civic Center Drive, Rancho Cucamonga, California.

The meeting was cancelled due to a lack of a quorum.

Respectfully submitted,

Michelle Perera
Library Director

Approved:

May 27, 2015

**CITY OF RANCHO CUCAMONGA
LIBRARY SUBCOMMITTEE MEETING**

A. CALL TO ORDER

A meeting of the Rancho Cucamonga Library Subcommittee on Wednesday, May 27, 2015, in the Tapia Room of the Civic Center, located at 10500 Civic Center Drive, Rancho Cucamonga, California.

Present were Subcommittee Members: Councilmembers Bill Alexander and Diane Williams.

Also present - Michelle Perera, Library Director.

The meeting was called to order by Councilwoman Williams at 10:08 a.m.

B. PUBLIC COMMUNICATION

No public comment.

C. ITEMS FOR DISCUSSION

1. **APPROVAL OF MINUTES FOR AUGUST 6, 2014 LIBRARY SUBCOMMITTEE MEETING**

- Minutes for August 6, 2014 meeting of the Library Subcommittee was approved.

2. **RE-APPOINTMENT(S) TO LIBRARY FOUNDATION**

- A discussion was held to review two new appointments to the Library Foundation Board.

Staff recommends that the City Council approve the City Council Library Subcommittee's recommendation to appoint Phil Rodriguez and Pam Easter to

four year terms to the Rancho Cucamonga Library Foundation. Decision from full Council will be at City Council meeting on June 3, 2015.

- A discussion was held to review two appointments to the Library Foundation Board.

Staff recommends that the City Council approve the City Council Library Subcommittee's recommendation to re-appoint Heidi Soehnel and Kathy Sommer to four year terms to the Rancho Cucamonga Library Foundation. Decision from full Council will be at City Council meeting on June 3, 2015.

- A discussion was held to review two appointments to the Library Board of Trustees.

Staff recommends that the City Council approve the City Council Library Subcommittee's recommendation to re-appoint Robert Coberly and Luella Hairston to four year terms to the Rancho Cucamonga Library Foundation. Decision from full Council will be at City Council meeting on June 3, 2015.

3. LIBRARY UPDATE

- Library Director Michelle Perera presented an oral update on events and activities at the Archibald and Biane Libraries.

D. ADJOURNMENT

The meeting was adjourned at 10:28 a.m. by Councilwoman Williams.

Respectfully submitted,

Michelle Perera
Library Director

Approved: