LIBRARY FOUNDATION BOARD

AGENDA

CITY OF RANCHO CUCAMONGA

SPECIAL MEETING

August 8, 2016
6:00 p.m.

Tri-communities Room
City of Rancho Cucamonga
10500 Civic Center Drive
Rancho Cucamonga, California 91730

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City Council Members

L. Dennis Michael, Mayor
Sam Spagnolo, Mayor Pro Tem
William J. Alexander, Council Member
Lynne B. Kennedy, Council Member
Diane Williams, Council Member

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Foundation Members

Kristine Scott, President
David Gonzalez, Vice President
Tina Gilfry, Secretary
Teresa Akahoshi, Member
Pam Easter, Member
Rebecca Davies, Member
Ruth Leal, Member
Leslie May, Member
Heidi Soehnel, Member
Kathy Sommer, Member

LIBRARY FOUNDATION BOARD AGENDA
AUGUST 8, 2016

A. CALL TO ORDER

Roll Call: Akahoshi _____, Davies ____, Easter _____, Gilfry _____, Gonzalez _____, Leal _____, May _____, Scott ____ Soehnel ____ and _____ Sommer.

B. PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Library Foundation Board on any item listed on the agenda. State law prohibits the Library Foundation Board from addressing any issue not previously included on the Agenda. The Board may receive testimony and set the matter for a subsequent meeting.

Comments are to be limited to five minutes per individual or less, as deemed necessary by the Chair, depending upon the number of individuals desiring to speak. All communications are to be addressed directly to the Board, not to the members of the audience. This is a professional business meeting and courtesy and decorum are expected. Please refrain from any debate between audience and speaker, making loud noises or engaging in any activity which might be disruptive to the decorum of the meeting.

C. ITEMS OF BUSINESS WITH NEWLY APPOINTED OFFICIALS

1. Administration of Oath of Office – The Oath of Office will be administered by City Clerk Janice Reynolds.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Library Foundation Board at one time without discussion. Any item may be removed by a Member or member of the audience for discussion.

1. Consideration to approve Library Foundation Treasurer's Report of: May and June, 2016.

2. Consideration to approve Minutes of: May 21, July 4 and August 1, 2016.

E. LIBRARY DIRECTOR'S STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Consideration and discussion regarding the Library Status. The oral report will be presented by Michelle Perera, Library Director.

2. Consideration and discussion regarding Library Second Floor at Victoria Gardens. The oral report will be presented by Brian Sternberg, Assistant Library Director.

F. BOARD BUSINESS

The following items have been requested by the Library Foundation Board for discussion. They are not public hearing items, although the President may open the meeting for public input.

1. Consideration and discussion regarding Library Fundraising Campaign. The discussion will be led by President Scott.

2. Consideration and discussion regarding past and future fundraisers. The discussion will be led by President Scott.

3. Consideration and discussion regarding August 23rd joint meeting of the City Council, Library Board of Trustees, and Library Foundation.

G. IDENTIFICATION OF ITEMS FOR THE NEXT MEETING

This is the time for Library Foundation Board to identify the items they wish to discuss at the next meeting. These items will not be discussed at this meeting, only identified for the next meeting.

H. ADJOURNMENT

I, Vivian R. Garcia, Library Administrative Secretary of the City of Rancho Cucamonga, or my designee, hereby certify that a true, accurate copy of the foregoing agenda was posted on Wednesday, July 27, 2016, seventy two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.