LIBRARY BOARD OF TRUSTEES

A G E N D A

CITY OF RANCHO CUCAMONGA

ADJOURNED MEETING
First Thursday
6:00 p.m.

August 4, 2016

Council Chambers
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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Board Members

Janet Temkin, President
Robert Coberly, President Pro Tem
Christine DeVries, Member
Luella G. Hairston, Esq. Member
Sarah Tompkins, Member

RANCHO CUCAMONGA

LIBRARY BOARD OF TRUSTEES AGENDA
AUGUST 4, 2016

A. CALL TO ORDER

1. Roll Call: Coberly _____, DeVries _____, Hairston _____ Temkin _____ and Tompkins _____.

B. PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Library Board of Trustees on any item listed on the agenda. State law prohibits the Library 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 embers 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. ELECTION OF BOARD OFFICERS

1. Election of Officers for FY 2016-2017 as mandated by Library Board of Trustees By-Laws. Presided over by Janet Temkin, Library Board President.

E. CONSENT CALENDAR

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

1. Consideration to approve Minutes of: June 2, 2016.

2. Approval of 2017 Holiday Calendar.

F. 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 Library Status Report. The oral reports will be presented by staff.

   a. Consideration and discussion regarding general announcements. The oral report will be presented by Michelle Perera, Library Director.

   b. Consideration and discussion regarding a review of Library statistics. The oral report will be presented by Cara Vera, Library Services Manager.

2. Consideration and discussion regarding Library Budget Report. The report will be presented by Michelle Perera, Library Director.

3. Consideration and discussion regarding Biane Library Second Floor Project. The oral report will be presented by Brian Sternberg, Assistant Library Director.

4. Consideration and discussion regarding Children's Services. The oral report will be presented by Angelica Trummell, Children's Services Supervisor.

5. Consideration and discussion regarding Adult Services. The oral report will be presented by Margaret Hatanaka, Adult Services Supervisor.

6. Consideration and discussion regarding Library Programming on Biane Library Second Floor. Oral report by Wess Garcia, Programming Coordinator.

G. BOARD BUSINESS

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

1. Consideration and discussion regarding Board announcements. (Comments to be limited to 3 minutes per Board Member.)

2. Consideration and discussion regarding noise issues at the library.

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

H. IDENTIFICATION OF ITEMS FOR THE NEXT MEETING

This is the time for the Library Board of Trustees 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.

I. 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.