LIBRARY BOARD OF TRUSTEES

A G E N D A

CITY OF RANCHO CUCAMONGA

REGULAR MEETING
First Thursday
6:00 p.m.

September 1, 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

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

LIBRARY BOARD OF TRUSTEES AGENDA
SEPTEMBER 1, 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. 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: August 4, 2016.

D. 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 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. Oral report by Wess Garcia, Programming Coordinator.

E. 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 recognition of Janet Temkin for serving as Library Board President. Presentation by Library Board President Christine DeVries.

2. Consideration and discussion regarding joint meeting of City Council, Library Board of Trustees, and Library Foundation. Discussion led by President Christine DeVries.

3. Consideration and discussion regarding Serving with a Purpose Conference. Oral report by Member Hairston and Member Coberly.

4. Consideration and discussion regarding attendance at the 2016 California Library Association Conference.

5. Consideration and discussion regarding library trends and annual Strategic Services Plan. Oral report by Michelle Perera, Library Director.

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

F. 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.

G. 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 Monday, August 29, 2016, seventy two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.