

**CITY OF REDLANDS**  
**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

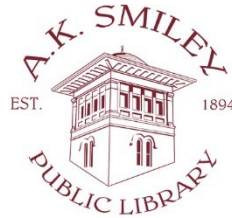
Tuesday, July 11, 2023  
5:00 P.M.

**A.K. SMILEY PUBLIC LIBRARY**  
**ASSEMBLY ROOM**  
125 West Vine Street  
Redlands CA 92373

**Bill Hatfield**  
PRESIDENT

**Rosa Gomez**  
VICE PRESIDENT

**Marty Davis**  
TRUSTEE



**Bill Hardy**  
TRUSTEE

**Kate Pretorius**  
TRUSTEE

**Don McCue**  
LIBRARY DIRECTOR

The following information comprises the agenda for a meeting of the A.K. Smiley Public Library Board of Trustees.

- I. Board of Trustees Meeting call to order – Bill Hatfield
- II. Public Comment  
*(At this time, the Library Board will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Library Board, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)*
- III. Approval of June 13 meeting minutes and June expenditures
- IV. Approval of June 2023 Discards
- V. Reports  
*(No collective discussion or action.)*
  1. General Friends of the Library Update, Presented by Rebecca McCurdy, President – Verbal Report
  2. General Redlands Historical Museum Association Update, Presented by Steve Stockton, President – Verbal Report
- VI. Library Director's Report  
*(No collective discussion or action.)*
  1. General Library Update, Presented by Don McCue, Library Director – Verbal Report

**OLD BUSINESS**

- VII. Discussion and possible action regarding Library's Strategic Plan.
- VIII. Discussion and possible action regarding Fiscal Year 2023/2024 Endowment Budget.

**NEW BUSINESS**

- IX. Discussion and possible action regarding Museum of Redlands Phase 4 exhibit costs and business expenses.
- X. Recess Library Board Meeting to Closed Session
  - I. Discussion and possible action regarding Library Director Employment Agreement.
- XI. Reconvene Library Board Meeting
- XII. Closed Session Report
- XIII. Adjournment  
The next regular meeting of the Library Board of Trustees will be held on Tuesday, August 8, 2023.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Goutam Dobey of the Municipal Utilities and Engineering Department at (909) 798-7584, Ext. 2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)