I. Board of Trustees Meeting call to order – Bill Hatfield

II. Public Comment
   (For items not listed on this agenda, but within the jurisdiction of the Board. Note that no general discussion of such items, or action on such items, may be taken by the Board. At this time, the Board will provide an opportunity for the public to address them on the subject which is scheduled on this notice. Please limit your comments to three (3) minutes.)

III. Approval of August 9 meeting minutes and August expenditures

IV. Approval of August 2022 Discards

V. Staff Reports
   (No collective discussion or action.)
   1. Virtual Reality for Teen Underground, Presented by Pamela Martinez, Youth Services Senior Librarian and Kristina Naftzger, Youth Services Librarian – Visual Presentation
   2. General Friends of the Library Update, Presented by Rebecca McCurdy, 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. Adjournment
   The next regular meeting of the Library Board of Trustees will be held on Tuesday, October 11, 2022.

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)