

CITY OF REDLANDS

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Tuesday, January 9, 2024

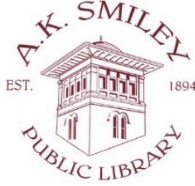
3:30 P.M.

A.K. SMILEY PUBLIC LIBRARY

Museum of Redlands

1 North Center 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. Presentation of Proposed Museum of Redlands Exhibits presented by Nathan Gonzales, Archivist/Curator
- III. Recess
- IV. Reconvene at 5:00pm in Assembly Room at 125 West Vine Street, Redlands, CA 92373
- V. Presentation of Redlands Community Foundation Grant
- VI. 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.)
- VII. Recognition of Coco Contreras
- VIII. Election of Officers
- IX. Approval of December 12 meeting minutes, December 19 special meeting minutes and December expenditures
- X. Approval of December 2023 Discards
- XI. 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
- XII. Library Director's Report
(No collective discussion or action.)
 1. General Library Update, Presented by Don McCue, Library Director – Verbal Report

OLD BUSINESS

XIII. Discussion and possible action regarding Circulating and Reference Collection Development Policy updates.

NEW BUSEINESS

XIV. Discussion and possible action regarding library fundraising.

1. Year End Results
2. Sheila Field Estate

XV. Adjournment

The next regular meeting of the Library Board of Trustees will be held on Tuesday, February 13, 2024.

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)