

CITY OF REDLANDS

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Tuesday, October 11, 2022

5:00 P.M.

A.K. SMILEY PUBLIC LIBRARY

ASSEMBLY ROOM

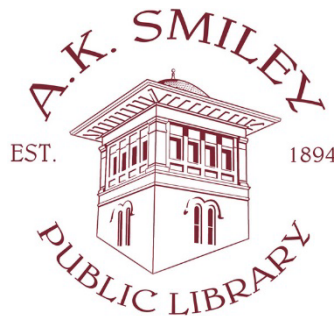
125 West Vine Street

Redlands CA 92373

Bill Hatfield
PRESIDENT

Rosa Gomez
VICE PRESIDENT

Marty Davis
BOARD MEMBER



Bill Hardy
BOARD MEMBER

Kate Pretorius
BOARD MEMBER

Don McCue
LIBRARY DIRECTOR

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

PLEASE NOTE:

Anyone desiring to speak at these meetings is encouraged to turn in a Speaker Sign Up Sheet before the meeting is convened. Please do not disturb the Library Board while the meeting is in progress. After the meeting has convened, you may submit the speaker form to the Management Analyst in the Library Director's Office. Forms are available prior to the meeting in the Library Director's Office. Due to time constraints and the number of persons who may wish to give oral testimony, time restrictions are placed on oral testimony. You may wish to make your comments in writing to assure that you are able to express yourself adequately. Please limit your comments to three minutes.

Any writings or documents distributed to the Library Board of Trustees regarding an open session agenda item less than 72 hours before this meeting are available for public inspection in the Library Director's Office.

- 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 September 13 meeting minutes and September expenditures
- IV. Approval of September 2022 Discards
- V. Staff 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.)

- I. 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 the Lower Level Repurposing and California State Infrastructure Grant.

NEW BUSINESS

- IX. Discussion and possible action regarding potential deaccession from the collections of items 2021.111.043 and 2021.111.044, in accordance with the AKSPL Collections Policy.
- X. Discussion and possible action regarding Director Emeritus Larry Burgess' stipulations.
- XI. Adjournment
The next regular meeting of the Library Board of Trustees will be held on Tuesday, November 8, 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)