

CITY OF REDLANDS

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

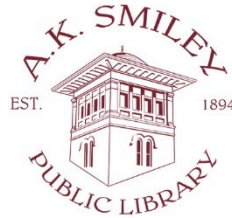
Tuesday, December 12, 2023
5:00 P.M.

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 November 14 meeting minutes and November expenditures
- IV. Approval of November 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 revamping Smiley Library website.
- IX. Discussion and possible action regarding Lower Level Revive Project.

NEW BUSINESS

- X. Discussion and possible action regarding 2024 Library Closures.
- XI. Discussion and possible action regarding library fines and fees.
- XII. Discussion and possible action regarding Collection Development Policy updates.
- XIII. Discussion and possible action regarding room rental policy addition.
- XIV. Adjournment

The next regular meeting of the Library Board of Trustees will be held on Tuesday, January 9, 2024.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Goutam Dobe 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)