CITY OF REDLANDS

LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

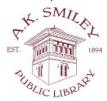
Thursday, October 16, 2025 5:00 P.M.

A.K. SMILEY PUBLIC LIBRARY

Board Room

125 W. 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 September 9 meeting minutes
- IV. Approval of September 2025 expenditures
- V. Approval of September 2025 Discards
- VI. Reports

(No collective discussion or action.)

- 1. General Friends of the Library Update, Presented by Les Kong, President Verbal Report
- 2. General Redlands Historical Museum Association Update, Presented by Char Burgess, President Verbal Report
- VII. Library Director's Report

(No collective discussion or action.)

1. General Library Update, Presented by Don McCue, Library Director - Verbal Report

NEW BUSINESS

VIII. Discussion and possible action regarding bookmobile services

OLD BUSINESS

- IX. Discussion and possible action regarding the Museum of Redlands
 - 1. Status of Exhibits Report presented by Nathan Gonzales, Archivist/Curator
 - 2. Licensing Agreement
 - 3. Expenditures
 - i. Assume Control of RHMA storage rental at Extra Space Storage (increase FY 2025/2026 Operating budget Outside Services by \$3,700)
- X. Adjournment

The next regular meeting of the Library Board of Trustees will be held on **Wednesday, November 12, 2025**.

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)