

CITY OF REDLANDS

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Tuesday, August 12, 2025

5:00 P.M.

A.K. SMILEY PUBLIC LIBRARY

Assembly Room

125 W. Vine St., Redlands CA 92373

Bill Hatfield

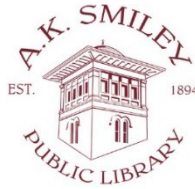
PRESIDENT

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 June 10 meeting minutes
- IV. Approval of July 8 meeting minutes
- V. Approval of July 30 special meeting minutes
- VI. Approval of July 2025 expenditures
- VII. Approval of July 2025 Discards
- VIII. 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
- IX. Library Director's Report
(No collective discussion or action.)
 1. General Library Update, Presented by Don McCue, Library Director – Verbal Report

NEW BUSINESS

- X. Discussion and possible action regarding the WLMA
 1. Joint meetings with Kaspick
 2. Join WLMA on RFP to review potential investment firms
- XI. Discussion and possible action regarding the Museum of Redlands
 1. Status of \$1,000,000 loan
 2. Status of Licensing Agreement – City's Interim Direction
 - i. Redlands Symphony Event
 - ii. Museum Store Events
- XII. Discussion and possible action regarding Tuesday, November 11, 2025 Library Board of Trustees Meeting

OLD BUSINESS

- XIII. Discussion and possible action regarding the Museum of Redlands Expenditures
 1. Smiley Library taking on storage unit expense from RHMA
- XIV. Adjournment

The next regular meeting of the Library Board of Trustees will be held on Tuesday, September 9, 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)