

**CITY OF REDLANDS**  
**LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**

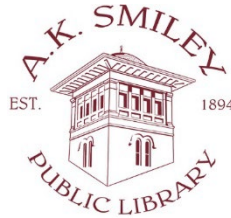
**Tuesday, December 19, 2023**  
**5:30 P.M.**

**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 special 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.)*

**NEW BUSINESS**

III. Discussion and possible action regarding Amendment to Memorandum of Understanding between Redlands Historical Museum Association and A.K. Smiley Public Library for the Museum of Redlands.

IV. 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 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)