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)