The following information comprises the agenda for a special meeting of the A.K. Smiley Public Library Board of Trustees.

I. 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. Discussion and possible action regarding relationship between Library and City
   A. State of California Education Code
   B. Smiley Library Manager Responsibilities

IV. Discussion and possible action regarding the 5-Year Strategic Plan Year 1 Review

V. Discussion and possible action regarding Development and Fundraising
   A. 2026 Gala
   B. Mid-Year Appeal
   C. Newsletter Frequency

VI. Discussion and possible action regarding Endowment Investment Firm

VII. Discussion and possible action regarding the Museum of Redlands
   A. Transfer Agreement
   B. Operational Needs
   C. Museum Store
   D. Event Pavilion
   E. Exhibits Update – Nathan Gonzales

VIII. Overview of Library Operations, Presented by Don McCue, Library Director
   A. Discussion and possible action regarding Library Infrastructure
   B. Library fees and fines
   C. Discussion and possible action regarding analysis of Circulation and Attendance
   D. Report on IT
   E. Discussion and possible action regarding social media
F. Discussion and possible action regarding Library Outreach to Underserved Communities
   i. Dia de los Muertos
   ii. Mexican Independence Day
   iii. Black History
   iv. Other Languages Outreach
   v. Seniors
   vi. Offsite School Visits and other opportunities
   vii. Bookmobile
G. Discussion and possible action regarding Adult Literacy Program
H. Library Security Issues
I. Discussion and possible action regarding Smiley Heritage Tours
J. Discussion and possible action regarding Friends of the Library issues including budget
IX. Board of Trustees
   A. Discussion and possible action regarding the Trustee Handbook.
   B. Discussion and possible action regarding Trustee Recruitment, Development and Terms.
X. Recess Library Meeting to Closed Session
   A. Contract Negotiation of Library Director
XI. Reconvene Library Meeting
XII. Closed Session Report
XIII. Adjournment

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