CITY OF REDLANDS

SMILEY LIBRARY BOARD OF TRUSTEES

SPECIAL AGENDA

Wednesday, November 18, 2026 at 8:30am

Museum of Redlands, Event Pavilion
1 N. Center St., Redlands, CA 92373

BILL HATFIELD, PRESIDENT
ROSA GOMEZ, VICE PRESIDENT
BILL HARDY, SECRETARY/TREASURER
JENNA CORTEZ-AGUIRRE, BOARD MEMBER
KATE PRETORIUS, BOARD MEMBER
DON MCCUE, LIBRARY DIRECTOR

I. Call to Order & Attendance

II. Public Comment

At this time, the Smiley Library Board of Trustees will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Smiley Library Board of Trustees, 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.

Speakers are encouraged, but not required, to complete a Speaker Sign-Up Sheet. Forms are available in Library Administration and may be submitted to the Staff Liaison before or after the meeting is convened.

III. 2024 – 2028 Smiley Library Strategic Plan

A. Discussion and possible action regarding goals
    1. Museum of Redlands
        a. Management of museum
        b. Status update on MOR Friends
        c. Proposed Children's Programming by consultant
        d. Insurance coverage for materials throughout collection
        e. Trustee support beyond financial contributions
    2. Lincoln Memorial Shrine
        a. Relationship with WLMA
        b. WLMA Endowment
        c. Declaration of Independence Symposium
        d. Upcoming Projects
    3. Private Financial Support and Fundraising
        a. End of Year Appeal Letter
        b. Gala 2027
        c. Review Endowment investment policy
        d. Solicit new Endowment Investment Firm

4. Improve the functionality and amount of usable library space
    a. Space Utilization Consultant
    b. Weed rarely used items in collection
    c. Offsite storage
5. Expand access to library services for all communities
    a. Programming
    b. Outreach Events
    c. Collaborate with Friends of Smiley Library on acquiring a bookmobile
    d. Self-service kiosk
6. Clarify legal relationship between AKSPL Board of Trustees and City of Redlands
    a. Background
    b. Risk Management inquiry

IV. Adjournment- Next Meeting is **Tuesday, December 8, 2026.**

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).

Any writings or documents distributed to a majority of Smiley Library Board of Trustees regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the City Clerk's Office or at the dais of the City Clerk once the open session meeting begins.

Staff reports or other written documentation relating to items referred to on the agenda are available at the A. K. Smiley Public Library, 125 West Vine Street, Redlands, California, and on the City's website.