



City of Arts & Innovation

Board of Library Trustees

TO: **BOARD OF LIBRARY TRUSTEES** **DATE: AUGUST 28, 2017**
FROM: **RIVERSIDE PUBLIC LIBRARY**
SUBJECT: **EXCUSE TRUSTEE ALCALA'S ABSENCE FROM JULY 24, 2017 MEETING**

ISSUE:

Consider excusing Trustee Alcala's absence on July 24, 2017.

RECOMMENDATION:

That the Board of Library Trustees excuse Trustee Alcala's absence from the Board of Library Trustees meeting on July 24, 2017.

BACKGROUND:

On July 24, 2017, Trustee Alcala was absent from the regular scheduled Board of Library Trustees meeting.

DISCUSSION:

Notification of the absence was not received by Library administrative staff.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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