



City of Riverside

Board of Library Trustees

Riverside Library
Administrative Office
3581 Mission Inn Avenue
Riverside, CA 92501
951-826-5213

City of Arts & Innovation

Agenda

Monday, September 25, 2017

5:00 PM

Main Library Auditorium

MISSION STATEMENT

The mission of the Riverside Public Library is to be the cultural and learning center for the community, encouraging the joy and wonder of reading, the wisdom of diverse ideas, and the power of lifelong learning.

Pursuant to Government Code Section 54954.2 the Board of Library Trustees will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Any person who has information to contribute during the Board of Library Trustee meeting is invited to participate and should submit a "Request to Speak" form to the Administrative Secretary prior to the commencement of the meeting.

State law restricts the Library Board of Trustees from taking action on an item unless it has been included on an agenda and posted at least 72 hours in advance of a meeting or unless the matter falls within one of the narrow exceptions. Consequently, any item not listed on this agenda will normally have to be delayed until the item can be made part of a posted agenda.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired. Please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting if possible.

CALL TO ORDER - President Yonezawa

- 1 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the Board of Library Trustees - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to Administrative Staff.
- 2 Special Meeting Minutes August 14, 2017

Attachments: [Minutes](#)

- 3 Approve Minutes - August 28, 2017

Attachments: [Minutes](#)

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by department staff and may be enacted on by the Library Board of Trustees by one motion. There will be no separate discussion on these items unless, before the Library Board of Trustees votes on the motion to approve the recommendations, Trustees, staff, or public request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed separately.

- 4 Accept Trust Fund Expenditures

Attachments: [Report](#)

- 5 Formal Acceptance of Gift Fund Donations of \$1,000 or more

Attachments: [Report](#)

- 6 Incident Reports

Attachments: [Report](#)

- 7 Absence Jose Alcala August 14, 2017

Attachments: [Report](#)

- 8 Absence Donna Goldware August 14 and 28

Attachments: [Report](#)

9 Absence Arnold Rowe August 28, 2017

Attachments: [Report](#)

PRESENTATIONS

10 Book Donation from Inlandia Institute Presented by Cati Porter

Attachments: [Report](#)

DISCUSSION AND ACTION CALENDAR

11 SPC. Jesus S. Duran Eastside Library Project Community Outreach Update on New Site Location

Attachments: [Report](#)

[Marketing Flyer - 3870 Ottawa Ave](#)

[Marketing Flyer - 1910 University Avenue](#)

[Marketing Flyer - 2731-2871 University Avenue Properties](#)

[Community Meeting Flyer](#)

[Presentation](#)

12 New Main Library Project Update

Attachments: [Report](#)

13 Amend Library Fees and Charges to Add 3D Printing, Poster Printing, and Revise Community room Rental Fee

Attachments: [Report](#)

[Resolution 21960](#)

[Facility Rental Fee Comparison](#)

[Proposed Library Community Room Rental Fees](#)

[Community Room Application](#)

[Large Format Printing Fees](#)

14 California State Library grant of \$18,000 for adult literacy programs

Attachments: [Report](#)

15 Pocket Neighborhood Project at 4019 Mission Inn Avenue - Update

Attachments: [Report](#)

16 Streetplus Company, LLC for the Downtown Safety Ambassador Program Update

Attachments: [Report](#)

17 California Library Association Conference 2017

Attachments: [Report](#)

[Registration Form](#)

BOARD AND DIRECTORS COMMUNICATION

18 Brief reports on Conferences, Seminars, and Meetings attended by Board of Library Trustees Members

19 Items for future Board of Library Trustees consideration as requested by Board Members

ADJOURNMENT

Next meeting: October 23, 2017 Main Library