Board of Library Trustees

TO: **BOARD OF LIBRARY TRUSTEES** **DATE: JULY 24, 2017**

FROM: **RIVERSIDE PUBLIC LIBRARY**

SUBJECT: **EXCUSE TRUSTEE GOLDWARE ABSENCE FROM JULY 24, 2017 MEETING**

ISSUE:

Consider excusing Trustee Goldware absence on July 24, 2017.

RECOMMENDATION:

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

BACKGROUND:

On May 22, 2017, Trustee Goldware notified the Library Director and Board of Library Trustees that she would not be able to attend the July 24, 2017 meeting due to vacation.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Tonya Kennon, Library Director
Approved by: Alexander T. Nguyen, Assistant City Manager