



City of Riverside
Board of Library Trustees

Riverside Library
Administrative Office
3900 Mission Inn Avenue
Riverside, CA 92501
(951) 826-5213

City of Arts & Innovation

Agenda - Revised

Meeting Date: Monday, September 9, 2024
Publication Date: Wednesday, August 28, 2024

5:00 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside
Live Webcast at:
www.RiversideCA.gov/Meeting

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.

For virtual Public Comment, two options are available:

VIA TELEPHONE:

Call (951) 826-8688

Press *9 to be placed in the queue to speak.

Individuals in the queue will be prompted to unmute by pressing *6 to speak.

VIA ZOOM:

Use the following link: <https://zoom.us/j/92696991265>

Select the "raise hand" function to request to speak.

An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along via the telephone or Zoom options above to ensure you call in at the appropriate time for your item(s).

Public comments regarding items on this agenda or any matters within the jurisdiction of the Board can be submitted by eComment at www.RiversideCA.gov/Meeting until two hours before the meeting.

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Pursuant to the City Council Meeting Rules adopted by Resolution No. 24076, members of all Boards and Commissions and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, members of all Boards and Commissions and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve.

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 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board are available for public inspection at www.RiversideCA.gov/Meeting and in the binder located at the entrance of the meeting room.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Board Members.

5 P.M.

CALL TO ORDER - President

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENT

Audience participation is encouraged. Public comments are limited to 3 minutes.

- 1 To comment on any matters within the jurisdiction of the Board of Library Trustees, you are invited to participate in person or call at (951) 826-8688. Press *9 to be placed in the queue to speak. Individuals in the queue will be prompted to unmute by pressing *6 when you are ready to speak.

To participate via ZOOM, use the following link: <https://zoom.us/j/92696991265>, select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak - Individual audience participation is limited to 3

minutes.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Library Board of Trustees and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Library Board of Trustees votes on the motion to adopt, Members of the Library Board of Trustees or staff request specific items be removed from the Consent Calendar for separate action.

2 Minutes

Attachments: [Minutes](#)

3 Approval of Trust Fund Expenditures

Attachments: [Report](#)

4 Formal Acceptance of Gift Fund Donations

Attachments: [Report](#)

5 Incident Reports

Attachments: [Report](#)
[RMC Chapter 9.75 Rules of Library Conduct](#)

6 Record excused Trustee Acuna absence from the August 12, 2024, regular meeting

Attachments: [Report](#)

7 Approve Subscription Services Agreement with OverDrive Inc., in the amount of \$176,776 to access the Library Digital Collection for a twelve-month term with renewals

Attachments: [Report](#)
[Agreement and Enrollment Forms](#)

DISCUSSION AND ACTION CALENDAR

Audience participation is encouraged. Public comments are limited to 3 minutes.

8 Accept Book Donation from Inlandia Institute Valued at \$968

Attachments: [Report](#)

9 Workplan for the Library/Board of Library Trustees - Six Month Update

Attachments: [Report](#)
[Outlined Work Plan](#)
[Presentation](#)

10 Receive Recurring Update on the New SPC Jesus S. Duran Eastside Library

Attachments: [Report](#)
[Presentation](#)

11 Summer Reading Program Presentation

Attachments: [Report](#)
[Presentation](#)

12 California Library Association Conference

Attachments: [Report](#)

BOARD AND DIRECTORS COMMUNICATION

13 Brief reports on Conferences, Seminars, and Meetings attended by Board Members

14 Brief reports on Conferences, Seminars, and Meetings attended by Library Director

15 Items for future Board of Library Trustees consideration as requested by Board Members. Only items that fall within the powers and duties of the Board of Library Trustees as set forth in the City Charter and/or the Riverside Municipal Code will be agendaized for future discussion.

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*The next Board of Library Trustees meeting is scheduled for
Monday, December 9, 2024, at 5 p.m.*

*For live Webcast of the Board Meeting:
RiversideCA.gov/Meeting or
www.WatchRiverside.com*

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*Sign up to receive critical information such as unexpected road closures, utility outages,
missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com

