



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, January 23, 2017

5:00 PM

Arlanza Library Conference Room
8267 Philbin Ave., Riverside, CA 92503

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 Evans

- 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 Approve October 24, 2016 Meeting Minutes

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.

- 3 Approval of Trust Fund Expenditures

Attachments: [Report](#)

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

Attachments: [Report](#)

- 5 Incident Reports

Attachments: [Report](#)

- 6 Bourns Foundation Grant in the amount of \$500 for Science, Technology, Engineering, Art & Mathematics - Supplemental Appropriation

Attachments: [Report](#)
[Riverside Public Library Proposal](#)
[Award](#)

- 7 Best Buy Foundation grant award of \$7,500 for the Library's Coding for All program and curriculum

Attachments: [Report](#)

8 California State Library Awarded \$90,000 for Broadband Project

Attachments: [Report](#)
[Project Schedule](#)
[Award Letter for \\$30,000](#)
[Award Letter for \\$60,000](#)

DISCUSSION AND ACTION CALENDAR

9 Update on Main Library Project Architect Selection Process

Attachments: [Report](#)
[Request for Qualifications](#)
[Request for Qualifications Addendum](#)
[Request for Proposals Addendum](#)
[Request for Proposals](#)

10 Jesus S. Duran Eastside Library Lease Update

Attachments: [Report](#)
[City Council Report and Lease Agreement - August 11 2004](#)
[City Council Report and First Amendment - December 7, 2004](#)
[Second Amendment - June 25, 2010](#)
[Cost Summary](#)

11 Annual Activity Report to the City Council

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

12 Incorporate Excused Absences in Agenda Per Boards and Commissions Attendance and Appointment Policy

Attachments: [Report](#)
[Resolution No. 23035](#)
[Standing Committee Referral Guidelines - Staff](#)
[Standing Committee Referral Guidelines - Boards and Commissions](#)
[Attendance Policy](#)

13 Designate Nominating Committee and Conduct Election of Officers

Attachments: [Report](#)

- 14 Security Guard and Funding for Library Assistant Position Update

Attachments: [Report](#)

BOARD AND DIRECTORS COMMUNICATION

- 15 Brief reports on Conferences, Seminars, and Meetings attended by Board of Library Trustees Members
- 16 Items for future Board of Library Trustees consideration as requested by Board Members

ADJOURNMENT

Next meeting date: February 27, 2017, at Main Library Auditorium