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

Meeting Date: Monday, October 28, 2019 **5:00 PM** **Main Library Auditorium, 2nd Floor**
Publication Date: Wednesday, October 16, 2019 **3581 Mission Inn Avenue**
Riverside, CA 92501

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.

The City of Riverside Sunshine Ordinance No. 7301 restricts the Board of Library Trustees from taking action on an item unless it has been included on an agenda and posted at least 12 days 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

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENT

1 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.

APPROVAL OF MINUTES

2 Approval of Minutes - September 23, 2019

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

Attachments: Report

5 Incident Report

Attachments: Report

DISCUSSION AND ACTION CALENDAR

6 Recurring Update of the New Main Library

Attachments: Report

7 Recurring Update of Specialist Jesus S. Duran Eastside Library

Attachments: Report

8 California State Library Grant Award in the amount of $18,000 for the Riverside Public Library Adult Literacy Programs

Attachments: Report
Award Letter
Claim Form

9 California State Library Grant Award in the amount of $30,000 for the Riverside Public Library Family Literacy Programs

Attachments: Report
Award Letter
Claim Form

10 Update on Purchase of Library Materials and Services from Various Vendors

Attachments: Report

11 Participation in Harwood Public Innovation for California's Public Libraries

Attachments: Report

12 Determine Whether Trustee Goldware's Absence from the Board of Library Trustees Meeting on September 23, 2019, Should be Recorded as an Excused or Unexcused Absence

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

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The next Board of Library Trustees meeting is scheduled for Monday, January 27, 2020, at the Arlanza Library, 8267 Philbin Ave., Riverside, CA 92503.

For live Webcast of the Committee Meeting:
RiversideCA.gov/Meeting or
Engageriverside.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