



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, August 24, 2020
Publication Date: Wednesday, August 12, 2020

5:00 PM

View Virtual Meeting
Live Webcast at
www.engageriverside.com

MISSION STATEMENT

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

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.

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

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) 351-6162 at least 48 hours before the meeting if possible. TTY users call 7-1-1 for telecommunications relay services (TRS).

Agenda related writings or documents provided to the Committee are available at engageriverside.com.

CALL TO ORDER - President

PLEDGE OF ALLEGIANCE TO THE FLAG

- 1 Welcome and introduction of newly appointed Board of Library Trustee Aaron T. Peters, Ward 7 - 1st Term June 2, 2020 - March 1, 2022

PUBLIC COMMENT

- 2 You are invited to comment on agenda items and matters within the jurisdiction of the Board of Library Trustees using the eComments feature at www.EngageRiverside.com. Public comments close prior to the meeting at 3:00 p.m., Monday, August 24, 2020.

APPROVAL OF MINUTES

- 3 Approval of Minutes -July 27, 2020

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 Approval of Trust Fund Expenditures

Attachments: [Report](#)

- 5 Formal Acceptance of Gift Fund Donations

Attachments: [Report](#)

- 6 Incident Report

Attachments: [Report](#)

DISCUSSION AND ACTION CALENDAR

- 7 Discuss and determine a new meeting date and time for the regular meeting of the Board of Library Trustees due to increased demand for virtual meetings

Attachments: [Report](#)

- 8 Determine whether Trustee Peters absence from the Board of Library Trustees meeting on July 27, 2020, should be recorded as an excused or unexcused absence

Attachments: [Report](#)

- 9 Book donations from the American Library Association, valued at \$279.84 to be used at the Riverside Public Library

Attachments: [Report](#)

- 10 Fiscal Year 2021/20 Budget Update

Attachments: [Report](#)

- 11 Grant Award in the amount of \$15,000 from the CA Cares Humanities Relief Program

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

- 12 California State Library Awards \$20,000 credit line through Amazon for Zip Books Project, An Alternative to Traditional Interlibrary loan Services - Participation through June 30, 2021

Attachments: [Report](#)
[Certification of Funding](#)

- 13 Book To Action Program

Attachments: [Report](#)

BOARD AND DIRECTORS COMMUNICATION

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

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

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

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The next Board of Library Trustees meeting to be determined.

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

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missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com