



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

Meeting Date: Monday, August 9, 2021
Publication Date: Wednesday, July 28, 2021

5:00 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside, CA 92501
View Virtual Meeting at
www.RiversideCA.gov/Meeting or

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.

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 is committed to a workplace that requires acceptable behavior from everyone - a workplace that provides dignity, respect, and civility to our employees, customers, and the public.

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.

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

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 Minutes - June 14, 2021

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](#)

- 6 California State Library and Pacific Library Partnership award Lunch at the Library Program Grant in the amount of \$4,600

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

- 7 Accept in-kind gift card donations from various local businesses valued at \$65,526.95 for 2021 Summer Reading Program at Riverside Public Library

Attachments: [Report](#)
[In-kind Donation List](#)

DISCUSSION AND ACTION CALENDAR

- 8 Architectural Design Services for the new City of Riverside SPC Jesus S. Duran Eastside Library

Attachments: [Report](#)

- 9 Donation to the Riverside Public Library of artwork by Gregory Adamson donated by Senator Richard Roth and Cindy Roth

Attachments: [Report](#)

- 10 Accept distributions and settlements from the Family Trust of William M. McGregor, Jr., dated July 16, 1996, for library purposes

Attachments: [Report](#)
[Letter of Settlement](#)
[Article of Declarations](#)

- 11 Determine whether Trustee Tate's absence from the Board of Library Trustees meeting on June 14, 2021, should be recorded as an excused or unexcused absence

Attachments: [Report](#)

BOARD AND DIRECTORS COMMUNICATION

- 12 Brief reports on Conferences, Seminars, and Meetings attended by Board Members
- 13 Brief reports on Conferences, Seminars, and Meetings attended by Library Director
- 14 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, September 13, 2021*

*For live Webcast of the Board 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