



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 8, 2022
Publication Date: Wednesday, July 27, 2022

5:00 PM

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

The Board of Library Trustees will conduct an in-person and virtual meeting.

Face coverings are strongly recommended regardless of vaccination status.

To participate virtually, two options are available:

TO PARTICIPATE VIA TELEPHONE:

Call (669) 900-6833 and enter Meeting ID: 926 9699 1265

Press star 9 (*9) to request to speak.

Individuals in the queue will be prompted press star 6 (*6) to unmute and 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.

Public comments are limited to 3 minutes.

Please follow along with the meeting via www.RiversideCA.gov/Meeting, RiversideTV cable channels, or City social media live feeds 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. 23618, 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, as well as the public participants are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council, Boards and commissions, or their presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.

The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.

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LISTENING ASSISTIVE DEVICES are available for the hearing impaired. 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. TTY users call 7-1-1 for telecommunications relay services (TRS).

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.

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.

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.

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 this item and any matters within the jurisdiction of the Board of Library Trustees you are invited to participate in person or call at (669) 900-6833 and enter Meeting ID: 926 9699 1265. 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 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.

- 2 Minutes - June 13, 2022

Attachments: [Minutes](#)

- 3 Approval of Trust Fund Expenditures

Attachments: [Report](#)

4 Formal Acceptance of Gift Fund Donations

Attachments: [Report](#)

5 Incident Report

Attachments: [Report](#)

6 Grant Award of \$5,000 from California State Library for Park Pass Program

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

DISCUSSION AND ACTION CALENDAR

*Audience participation is encouraged. Public comments are limited to 3 minutes. Via phone: press *9 to be placed in the queue to speak when the discussion item is called. Via Zoom: select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.*

7 City Attorney's Office Presentation on the Brown Act - California's Open Meeting Law

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

8 Update on proposed Fiscal Year 2022-2024 Biennial Budget

Attachments: [Report](#)

9 SPC Jesus S. Duran Eastside Library site Selection Update

Attachments: [Report](#)

10 Donation and Naming Rights Agreements for the Carnegie Reading Room at the Main Library from Dwight Tate and Kathy Wright in the amount of \$250,000 and the Innovation Center at the Main Library from Chris Carpenter in the amount of \$500,000

Attachments: [Report](#)
[Minutes](#)
[Minutes](#)
[Memorandum of Understanding](#)
[Donation and Naming Rights Agreement Tate and Wright](#)
[Donation and Naming Rights Agreement Carpenter](#)

11 Determine whether the absence of Trustee Pontious from the June 13, 2022, meeting should be excused or unexcused

Attachments: [Report](#)

- 12 Determine whether the absence of Trustee Peters from the June 13, 2022, meeting should be excused or unexcused

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, September 12, 2022, 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