

City of Arts & Innovation

TO: BOARD OF LIBRARY TRUSTEES

DATE: NOVEMBER 14, 2022

FROM: RIVERSIDE PUBLIC LIBRARY

WARDS: ALL

SUBJECT: 2023 MEETING SCHEDULE

ISSUE:

Receive and file the 2023 Board of Library Trustees meeting schedule.

RECOMMENDATION:

That the Board of Library Trustees receive and file a meeting schedule for the 2023 Calendar year.

BACKGROUND:

The Board of Library Trustees meets at 5 p.m. the second Monday of each month in the Art Pick Council Chamber.

DISCUSSION:

The meeting schedule for 2023 for the second Monday of each month at 5 p.m. is as follows:

January 9 February 13 March 13 April 10 May 8 June 12 July 10 August 14 September 11 October 9 – Federal Holiday - No Meeting November 13 December 11

STRATEGIC PLAN ALIGNMENT:

This item contributes to Strategic Priority No. 1 *Arts, Culture & Recreation* and Goal No. 1.1 - Strengthen Riverside's portfolio of arts, culture, recreation, senior and lifelong learning programs and amenities through expanded community partnerships, shared use opportunities and fund development.

This item aligns with each of the five Cross-Cutting Threads as follows:

- 1. **Community Trust** This report is transparent in providing the meeting schedule for 2023 for inclusive community engagement, involvement of City Boards and Commissions, and timely reliable information. This activity and action by the City serve the public interest, benefit the City's diverse populations, and result in greater public good.
- 2. **Equity** The Board of Library Trustees hold meetings and provide members of the community equal access to share the benefits of community progress.
- 3. **Fiscal Responsibility** The Board of Library Trustees is a prudent steward of public funds and ensures responsible management of the City's financial resources while providing quality public services to all.
- 4. **Innovation** The meeting schedule is timely in meeting the community's changing needs and prepares for the future through collaborative partnerships and adaptive processes.
- 5. **Sustainability & Resiliency** The meeting schedule relates to meeting the needs of the present without compromising the needs of the future and ensuring the City's capacity to persevere, adapt and grow during good and difficult times alike.

FISCAL IMPACT:

There is no fiscal impact associated with the meeting schedule.

Prepared by:	Erin Christmas, Library Director
Approved by:	Rafael Guzman, Assistant City Manager