



*City of Arts & Innovation*

# Board of Library Trustees

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**TO: BOARD OF LIBRARY TRUSTEES** **DATE: SEPTEMBER 25, 2017**

**FROM: RIVERSIDE PUBLIC LIBRARY**

**SUBJECT: EXCUSE TRUSTEE ALCALA'S ABSENCE FROM AUGUST 14, 2017 SPECIAL MEETING**

**ISSUE:**

Consider excusing Trustee Alcala's absence on August 14, 2017.

**RECOMMENDATION:**

That the Board of Library Trustees excuse Trustee Alcala's absence from the Board of Library Trustees special meeting on August 14, 2017.

**DISCUSSION:**

On August 11, 2017, Trustee Alcala notified the Library Director that he would not be able to attend the August 14, 2017 special meeting.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by: Tonya Kennon, Library Director  
Approved by: Alexander T. Nguyen, Assistant City Manager