



Board of Library Trustees

City of Arts & Innovation

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 Alcalá's absence on August 14, 2017.

RECOMMENDATION:

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

DISCUSSION:

On August 11, 2017, Trustee Alcalá 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