



*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 GOLDWARE'S ABSENCE FROM AUGUST 14, 2017  
SPECIAL MEETING AND AUGUST 28, 2017 REGULAR MEETING**

**ISSUE:**

Consider excusing Trustee Goldware's absence on August 14, 2017 and August 28, 2017.

**RECOMMENDATION:**

That the Board of Library Trustees excuse Trustee Goldware's absence from the Board of Library Trustees special meeting on August 14, 2017 and regular meeting on August 28, 2017.

**DISCUSSION:**

On August 14, 2017, Trustee Goldware notified the Library Director that she would not be able to attend the August 14, 2017 special meeting. On August 25, 2017, Trustee Goldware notified the Library Director that she would not be able to attend the August 28, 2017 regular 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