



City of Arts & Innovation

Board of Library Trustees

TO: BOARD OF LIBRARY TRUSTEES **DATE: JUNE 14, 2021**
FROM: RIVERSIDE PUBLIC LIBRARY **WARDS: ALL**
SUBJECT: BOARD OF LIBRARY TRUSTEES AMENDED BYLAWS

ISSUE:

The issue before the Board of Library Trustees is to review the amended Bylaws.

RECOMMENDATION:

That the Board of Library Trustees review and amend the Board of Library Trustees Bylaws to include the second Monday of each month and meeting address at 3900 Mission Inn Ave.

BACKGROUND:

On August 24, 2020, the Board of Library Trustees unanimously approved to temporarily move regularly scheduled meetings from 5 p.m. the 4th Monday of every month to 4 p.m. the 2nd Monday of every month. The change was made to accommodate the reduced staffing order due to the COVID-19 Pandemic, technical difficulties, and to resolve meeting time conflicts between the Board of Library Trustees, the Board of Public Utilities, and the Housing and Homelessness Council Standing Committee which all meet on the 4th Monday of each month.

On September 14, 2020, the Board of Library Trustees unanimously approved to temporarily change the meeting schedule to 5 p.m. the 2nd Monday of every month in an effort to not compete with other boards and commissions meeting on the same day and allow the Riverside TV team to meet virtual meeting needs.

On January 11, 2021, the Board of Library Trustees agreed to continue meeting at 5 p.m. the 2nd Monday of the month until new Trustees were seated in March 2021.

DISCUSSION:

New Trustees were seated in March 2021 allowing for the meeting date to be finalized and bylaws updated. On April 12, 2021, the Board of Library Trustees unanimously formalized the meeting date to the 2nd Monday of the month at 5 p.m. The standing rules may be amended at any regular meeting of the Board by majority vote of the Board, provided that notice of such amendment was provided in accordance the Brown Act.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Erin Christmas, Library Director
Approved by: Moises Lopez, Deputy City Manager
Attachment: Amended Bylaws