



Board of Library Trustees

City of Arts & Innovation

TO: BOARD OF LIBRARY TRUSTEES **DATE: JANUARY 8, 2024**
FROM: RIVERSIDE PUBLIC LIBRARY **WARDS: ALL**
SUBJECT: RECORD EXCUSED TRUSTEE FALSETTI ABSENCE FOR THE NOVEMBER 13 AND DECEMBER 11, 2023, REGULAR MEETINGS

ISSUE:

Record excused Trustee Falsetti absence for the November 13 and December 11, 2023, regular meetings.

RECOMMENDATION:

That the Board of Library Trustees record the absence of Trustee Falsetti from the November 13 and December 11, 2023, regular meetings as excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his/her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

On November 7, 2023, Library staff received notification that Trustee Falsetti would not be able to attend the November 13, 2023, regular meeting and staff received notification on December 11, of being absent for the December 11, 2023, regular meeting due to illness.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Angela Henson, Senior Management Analyst

Approved by: Erin Christmas, Library Director