LIBRARY BOARD OF TRUSTEES

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringslibrary.gov

REGULAR MEETING AGENDA

Thursday, June 29, 2017 3:00 p.m.		Palm Springs Convention Center *Primrose C* 277 N. Avenida Caballeros Palm Springs, CA 92262

TRUSTEES

Harry Courtright
Ashley Dunphy
Linda Futterer
Ed McBride
Ron Willison

Palm Springs is an inclusive world class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.

Staff representative: Jeannie Kays, Director of Library Services, Palm Springs Public Library

Please **TURN OFF** all cell phones during this meeting. Thank you!

1. CALL TO ORDER
2. ROLL CALL
3. POSTING OF AGENDA: This Agenda was available for public access at the City Hall exterior bulletin board (west side of Council Chamber), and City Clerk's office on or before 6:00 p.m., June 22, 2017. A courtesy posting of this Agenda can be found on the Library's web site at www.palmspringslibrary.org. Pursuant to the Government Code Section 54957.5, the designated office for inspection of public records in connection with the public meeting of the Library Board of Trustees is the office of the City Clerk, City Hall, at 3200 East Tahquitz Canyon Way, Palm Springs, California.
4. APPROVAL OF THE MINUTES
5. ADDED STARTERS
6. PUBLIC COMMENTS: This time has been set aside for members of the public to address the Library Board of Trustees on Agenda items; and items of general interest within the subject matter within jurisdiction of the City. Although the Library Board of Trustees values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted Agenda. Three (3) minutes are assigned to each speaker.

It is the intention of the City of Palm Springs to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact Julie Warren at 760-416-6731 to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

7. TREASURERS REPORT

8. REPORT FROM FRIENDS OF THE PALM SPRINGS LIBRARY LIAISON

9. LEGISLATIVE ACTION

   9. A. Welwood patio

   9. B. Library remodel architect RFPs

   9. C. Library budget update

   9. D. Speaker series

10. REPORT FROM STAFF REPRESENTATIVE

11. REPORT FROM LIBRARY FOUNDATION LIAISION

12. TRUSTEE COMMENTS & REQUESTS

13. ADJOURNMENT: The meeting of the Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, July 27, 2017 in Primrose C at Palm Springs Convention Center.

The Palm Springs Public Library Board of Trustees meets at 3:00 p.m. on the 4th Thursday of every month, unless noted otherwise, in the Large Conference Room at the Palm Springs City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, CA.

THE PUBLIC IS INVITED TO ATTEND