

LIBRARY BOARD OF TRUSTEES

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringslibrary.gov

REGULAR MEETING AGENDA

Thursday,
January 24, 2019
3:00 p.m.



Palm Springs City Hall
Large Conference Room
3200 E. Tahquitz Canyon Way
Palm Springs, CA 92262

TRUSTEES

Harry Courtright
Ashley Dunphy
David Kelly

Ed McBride
Kathy Weremiuk

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., January 17, 2019. A courtesy posting of this Agenda can be found on the Library's website 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. REPORT FROM LIBRARY FOUNDATION LIAISON
10. ANNUAL MEETING:
 10. A. Report by Nominating Committee, Courtright and McBride
 10. B. Election of President
 10. C. Presidential appointment of President Pro Tem
 10. D. Election of Treasurer
 10. E. Appointment to Friends Liaison, Foundation Liaison, and Committees

Standing committees:

Advocacy _____
Budget _____
Buildings _____
Policies/Bylaws _____

Ad hoc committees:

Foundation Liaison _____
Friends Liaison _____
Literacy _____
Strategic Plan _____
Welwood, including patio _____

11. LEGISLATIVE ACTION
 11. A. Guests: Measure J Commission discussion of Library's Measure J Funds
 11. B. Approval of Library Annual Report
 11. C. Welwood Patio update
 11. D. Strategic Plan Retreat Date and Invitees
 11. E. Request for Boards and Commissions dark in August
 11. F. Set report date for Library Foundation annual report
12. COMMITTEE REPORTS
 12. A. Report from Advocacy Committee
 12. B. Report from Budget Committee
 12. C. Report from Buildings Committee
 12. D. Report from Policies/Bylaws Committee
 12. E. Report from Literacy ad hoc Committee

12. F. Report from Strategic Planning ad hoc Committee
12. G. Report from Welwood ad hoc Committee
13. REPORT FROM STAFF REPRESENTATIVE
14. TRUSTEE COMMENTS & REQUESTS
15. ADJOURNMENT: The meeting of the Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, February 28, 2019 in the Large Conference Room at Palm Springs City Hall.

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 Palm Springs City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, CA.

THE PUBLIC IS INVITED TO ATTEND