

# LIBRARY BOARD OF TRUSTEES

CITY OF PALM SPRINGS, CALIFORNIA

[www.palmspringslibrary.gov](http://www.palmspringslibrary.gov)

## REGULAR MEETING AGENDA

Thursday,  
February 28, 2019  
3:00 p.m.



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

### TRUSTEES

**Harry Courtright**  
**David Kelly**  
**(Vacant)**

**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., February 21, 2019. A courtesy posting of this Agenda can be found on the Library's website at [www.palmspringslibrary.org](http://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. LEGISLATIVE ACTION
  10. A. Library and Trust Fund Budgets
  10. B. Welwood Patio update
  10. C. Strategic Plan update
  10. D. Measure J discussion of funds set aside for Library
  10. E. Discussion of future meetings and formats
  10. F. Discussion of agenda formats
  10. G. Appointment to Friends Liaison, Foundation Liaison, and Committees

Standing committees:

Advocacy (2): David Kelly, Kathy Weremiuk

Budget (2): Ed McBride, David Kelly

Buildings (2): Harry Courtright, Kathy Weremiuk

Policies/Bylaws (2): Ed McBride, (vacant)

Ad hoc committees:

Foundation Liaison (1-2): Ed McBride, Harry Courtright

Friends Liaison (1): David Kelly

Literacy (2): (vacant)

Strategic Plan (2): Ed McBride, vacant

Welwood, including patio (2): Ed McBride, Kathy Weremiuk

11. COMMITTEE REPORTS
  11. A. Report from Advocacy Committee
  11. B. Report from Budget Committee
  11. C. Report from Buildings Committee
  11. D. Report from Policies/Bylaws Committee
  11. E. Report from Literacy ad hoc Committee
  11. F. Report from Strategic Planning ad hoc Committee
  11. G. Report from Welwood ad hoc Committee
12. REPORT FROM STAFF REPRESENTATIVE
13. TRUSTEE COMMENTS & REQUESTS

14. ADJOURNMENT: The meeting of the Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, March 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