



CALL AND NOTICE OF SPECIAL MEETING AGENDA

BOARD OF TRUSTEES PALM SPRINGS PUBLIC LIBRARY

TO: President Ed McBride
President Pro Tem Harry Courtright
Trustee David Kelly
Trustee Kathy Weremiuk
(vacant)

NOTICE IS HEREBY GIVEN, that the Library Board of Trustees will conduct a Special Meeting beginning at **10:00 A.M., Wednesday, March 13, 2019**, in The Learning Center, Palm Springs Public Library, 300 S. Sunrise Way, Palm Springs. The purpose of the Special Meeting is to discuss the following items:

1. PUBLIC COMMENT:

Pursuant to the Brown Act public comment limited to Items that appear on the Call and Notice of Special Meeting. Three (3) minutes assigned for each speaker.

2. LEGISLATIVE ACTION

**2.A. LIBRARY STRATEGIC PLAN: STUDY SESSION AND
RECOMMENDATIONS FOR IMPLEMENTATION**

**2.B. LIBRARY OPERATING BUDGET: REVIEW AND REVISE BUDGET
REQUESTS TO INCLUDE STRATEGIC PLAN INITIATIVES**

3. ADJOURNMENT:

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 the Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs.

AFFIDAVIT OF POSTING

State of California)
County of Riverside) ss.
City of Palm Springs)

I, Jeannie Kays, Director of Library Services of Palm Springs, California, hereby certify that this Notice was delivered to each member of the Library Board of Trustees, provided to all parties who have requested such notice and posted at or before 3:00 p.m. on March 11, 2019 as required by established policies and procedures.

Jeannie Kays, Library Director
City of Palm Springs, California