



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 **5:30 P.M., Monday, April 29, 2019**, in the Large Conference Room, Palm Springs City Hall, 3200 E. Tahquitz Canyon 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: FEEDBACK AND FURTHER INPUT**
 - 2.B. NEXT STEPS WITH STRATEGIC PLAN**
 - a. Implementation of services**
 - b. Selection of consultants/architects**
 - c. Selection of Building Committee**
 - d. City staff involvement with implementation**
 - e. Status of Library Foundation**
 - f. Miscellaneous issues**
 - 2.C. DISCUSS CITY CONTRIBUTIONS TO SUPPORT STRATEGIC PLAN**
 - 2.D. REVIEW MEASURE J REQUEST AND PROVIDE BACKGROUND**
 - 2.E. LIBRARY OPERATING BUDGET: REQUEST SUPPORT**

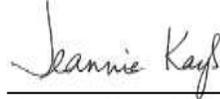
3. ADJOURNMENT:

The Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, May 30, 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 April 23, 2019 as required by established policies and procedures.



Jeannie Kays, Library Director
City of Palm Springs, California