



**RIVERSIDE PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
AGENDA  
Monday, July 25, 2011 5:00 PM**

LA SIERRA AUDITORIUM  
4600 LA SIERRA AVE RIVERSIDE, 92505  
RIVERSIDE PUBLIC LIBRARY. 951-688-7740

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**MISSION STATEMENT**

*The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community*

Pursuant to Government Code Section 54954.2 the Board of Library Trustees will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Complaints, subject officers, representatives or any member of the public wishing to address the board on today's agenda items should submit a "Request to Speak" form to the Administrative Secretary prior to the commencement of the meeting.

**SUSAN COFFER, PRESIDENT PRESIDING**

1. Call to Order

Public Comment limited to 3 minutes. This is an opportunity for members of the public to address the Board on any consent calendar item or any items within the Board's jurisdiction.

CONSENT CALENDAR

- |   |               |
|---|---------------|
| 2. Approval of the Minutes of June 27, 2011 Board Meeting | Susan Coffer  |
| 3. Approval of Trust Fund Expenditures*                   | George Guzman |
| 4. Approval of Donations of \$1,000 or more*              | George Guzman |

DISCUSSION AND ACTION CALENDAR

- |   |               |
|---|---------------|
| 5. Introduction of New Library Director Tonya Kennon                        | George Guzman |
| 6. Recognition of George Guzman for his service as Interim Library Director | Susan Coffer  |
| 7. Discussion on Library closure for Thanksgiving, Christmas and New Years  | George Guzman |

BOARD AND DIRECTORS COMMUNICATION

- |   |                 |
|---|-----------------|
| 8. Update on Library Construction Projects; Overview of Library Programs, Operations, and Special Program Requests. | George Guzman   |
| 9. Friends of the Library Update on Activities  | Molly Carpenter |
| 10. Library Foundation Update on Activities   | Susan Rainey    |
| 11. Brief Report on Conferences, Seminars and Meetings Attended by Board Members                                    | Board Members   |

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12. Items for Future Board of Library Trustees Consideration as Requested  
by Board Members

Board Members

13. Adjournment

\*indicates written materials distributed with agenda packet

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