



**RIVERSIDE PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
AGENDA  
Monday, October 24th, 2011 5:00 PM**

CASA BLANCA LIBRARY  
2985 MADISON STREET, RIVERSIDE, 92504  
RIVERSIDE PUBLIC LIBRARY. 951-826-2120

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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

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| 2. Approval of the Minutes of September 24, 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

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|---|--------------|
| 5. Discuss Board Meetings Rotational Schedule                           | Tonya Kennon |
| 6. Discuss Rescheduling of December, 2011 Meeting                       | Susan Coffer |
| 7. Discuss Dark Meeting in July, 2012                                   | Susan Coffer |
| 8. Discuss Dates for Quarterly Visits from Board Members to Each Branch | Susan Coffer |
| 9. Discuss CALTAC Membership and Training                               | Susan Coffer |
| 10. Downtown Library Environmental Impact Report Update                 | Tonya Kennon |

BOARD AND DIRECTORS COMMUNICATION

- |  |                 |
|--|-----------------|
| 11. Overview of Library Programs, Operations, and Special Program Requests | Tonya Kennon    |
| 12. Friends of the Library Update on Activities                            | Molly Carpenter |
| 13. Library Foundation Update on Activities                                | Susan Rainey    |

LISTENING ASSISTIVE DEVICES are available for the hearing impaired. Please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951)826-2551 at least 48 hours before the meeting if possible.

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|--|---------------|
| 14. Brief Report on Conferences, Seminars and Meetings Attended by Board Members           | Board Members |
| 15. Items for Future Board of Library Trustees Consideration as Requested by Board Members | Board Members |
| 16. Adjournment  |               |

\*indicates written materials distributed with agenda packet

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