



**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
AGENDA
Monday, January 25, 2010
5:00 PM**

*MAIN LIBRARY AUDITORIUM, SECOND FLOOR
3581 MISSION INN AVENUE, RIVERSIDE, 92501
RIVERSIDE PUBLIC LIBRARY, 951-826-5213*

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.

NANCY MELENDEZ, 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 October 26, 2009 Board meeting* | Nancy Melendez |
| 3. Approval of Trust Fund Expenditures* | George Guzman |
| 4. Approval of Gift Fund Donations of \$1,000 or more* | George Guzman |

DISCUSSION AND ACTION CALENDAR

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| 5. Arlington Parcel Title Transfer | Brent Mason |
| 6. Downtown Library Design and Community Input Process: Review of Presentation and Community Input. | Pfeiffer Architects/
L. Hernandez |
| 7. Holiday Hours Adjustment Consideration: Recommendation to close libraries at 5:00pm the day before Thanksgiving, Christmas and New Years as in previous years | L. Hernandez |
| 8. 2010 Holiday Hours Adjustment | L. Hernandez |
| 9. Patron Rules of Conduct Review | L. Hernandez |

BOARD AND DIRECTORS COMMUNICATIONS

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| 10. Facilities Report: Update on Arlanza and Marcy Library construction and design. | L. Hernandez |
| 11. Directors Report: 2010 overview of library programs, projects, and goals. | L. Hernandez |
| 12. Friends of the Library Update on Activities | Doris Illes |
| 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.

14. Brief report on conferences, seminars, and meetings attended by Board Members
15. Items for future Board of Library Trustees consideration as requested by Board Members
16. Adjournment

*indicates written materials distributed with agenda packet