



**RIVERSIDE PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
AGENDA  
Monday, October 26, 2009  
5:00 PM**

CASA BLANCA LIBRARY  
2985 MADISON STREET  
RIVERSIDE, 951-826-5213

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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.

**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

- |   |                |
|---|----------------|
| 2. Approval of the Minutes of September 28, 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

- |  |                                      |
|--|--------------------------------------|
| 5. Downtown Library Design: Update on design process for the new Library.          | Pfeiffer Architects/<br>L. Hernandez |
| 6. Discussion on determining the date and location for the December Board Meeting. |                                      |

BOARD AND DIRECTORS COMMUNICATIONS

- |   |                   |
|---|-------------------|
| 7. Directors Report: Update on Library's Organization Chart. Status on Library Operations and Programs. | Leonard Hernandez |
| 8. Friends of the Library Update on Activities  | Doris Illes       |
| 9. Library Foundation Update on Activities  | Virginia Field    |
| 10. Brief report on conferences, seminars, and meetings attended by Board Members                       |                   |
| 11. Items for future Board of Library Trustees consideration as requested by Board Members              |                   |
| 12. Adjournment   |                   |

\*indicates written materials distributed with agenda packet

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