



**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
AGENDA- REVISED
Monday, January 26, 2009
4:30 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.

NOTE: JANUARY MEETING WILL BE HELD AT RIVERSIDE PUBLIC LIBRARY AT 4:30 P.M. INSTEAD OF THE ORANGE TERRACE BRANCH LIBRARY.

WENDEL TUCKER, PRESIDENT PRESIDING

1. Public Comment limited to 3 minutes: This is an opportunity for members of the public to address the Board on any subject matter that is within the Board's jurisdiction

CONSENT CALENDAR

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| 2. Approval of the Minutes of November 24, 2008 Board meeting* | Wendel Tucker |
| 3. Approval of Trust Fund Expenditures* | George Guzman |
| 4. Approval of Gift Fund Donations of \$1,000 or more* | George Guzman |

DISCUSSION CALENDAR

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| 5. Report on Board of Library Trustees vacancies/appointments | Wendel Tucker |
| 6. Appointment of Nominating Committee | Wendel Tucker |
| 7. Introduction of new Library Assistant Director | George Guzman |
| 8. City Manager Report to City Council concerning Downtown Library/Museum/
Auditorium | Wendel Tucker |
| 9. Possible February Meeting at Orange Terrace | Wendel Tucker |

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.

10. Theme for the Marcy Branch Library
11. Update on Arlanza Cybrary
12. Discussion of Fines and Fees
13. Friends of the Library Update
14. Library Foundation Update
15. Future Agenda Topics
16. Announcements

Wendel Tucker
Carl Carey
George Guzman
Doris Illes
Virginia Field

Adjournment

*indicates written materials distributed with agenda packet