

LIBRARY BOARD OF TRUSTEES

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringslibrary.gov

MEETING AGENDA

LOCATION: THE LEARNING CENTER AT THE PALM SPRINGS PUBLIC LIBRARY

300 South Sunrise Way, Palm Springs

www.palmspringslibrary.org



Thursday,
September 25, 2014

3:00 p.m.

TRUSTEES

**Harry Courtright
Linda Futterer
David Gray**

**Fred Jandt
Ron Willison**

Staff representative: Jeannie Kays, Director of Library Services/City Librarian, Palm Springs Public Library

Please **TURN OFF** all cell phones during this meeting. Thank you!

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **POSTING OF AGENDA:** This Agenda was available for public access at the City Hall exterior bulletin board (west side of Council Chamber), Planning Services' Counter, and City Clerk's office on or before 6:00 p.m., September 18, 2014. A courtesy posting of this Agenda can be found on the Library's web site at www.palmspringslibrary.org. Pursuant to the Government Code Section 54957.5, the designated office for inspection of public records in connection with the public meeting of the Library Board of Trustees is the office of the City Clerk, City Hall, at 3200 East Tahquitz Canyon Way, Palm Springs, California.
4. **APPROVAL OF THE MINUTES**
5. **ADDED STARTERS**

It is the intention of the City of Palm Springs to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact Julie Warren at 760-416-6731 to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

6. PUBLIC COMMENTS: This time has been set aside for members of the public to address the Library Board of Trustees on Agenda items; and items of general interest within the subject matter within jurisdiction of the City. Although the Library Board of Trustees values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted Agenda. Three (3) minutes are assigned to each speaker.
7. TREASURERS REPORT
8. ANNUAL MEETING
 8. A. Report by Nominating Committee, Futterer and Courtright
 8. B. Election of President
 8. C. Election of President Pro Tem
 8. D. Election of Treasurer
 8. E. Appointment to Committees, Friends Liaison
9. REGULAR MEETING (3:15 p.m.)
 9. A. Welwood Murray Memorial Library renovation: Overall project update, budget update, interior upgrades, patio use plan
 9. B. Update on Main Library Renovation—Report from COD Exploratory Subcommittee
 9. C. Outdoor Sign
 9. D. Bylaws—Vote on changes
 9. E. Board Effectiveness Training—CPLA Membership and Purchase of Food for training
 9. F. Continue Discussion of Library Foundation
10. REPORT FROM FOPSL LIAISON
11. REPORT FROM STAFF REPRESENTATIVE
12. TRUSTEE COMMENTS & REQUESTS
13. ADJOURNMENT TO CLOSED SESSION: Discussion of Salton Sea Property
13. ADJOURNMENT: The meeting of the Library Board of Trustees will adjourn to a training session at 8:30 a.m. on Saturday, September 27, 2014 in the Learning Center at the Palm Springs Public Library.

The Palm Springs Public Library Board of Trustees meets at 3:00 p.m. on the 4th Thursday of every month, unless noted otherwise, in the Learning Center at the Palm Springs Public Library
300 South Sunrise Way, Palm Springs, CA.

THE PUBLIC IS INVITED TO ATTEND