

# LIBRARY BOARD OF TRUSTEES

CITY OF PALM SPRINGS, CALIFORNIA

[www.palmspringslibrary.gov](http://www.palmspringslibrary.gov)

## REGULAR MEETING AGENDA

Thursday,  
January 22, 2015  
3:00 p.m.



Palm Springs City Hall  
Large Conference Room  
3200 E. Tahquitz Canyon Way  
Palm Springs, CA 92262

### TRUSTEES

**Harry Courtright**  
**Linda Futterer**  
**David Gray**

**Fred Jandt**  
**Ron Willison**

*The mission of the Palm Springs Public Library is to provide our community with opportunities to discover, enjoy, enrich and connect with ideas and people throughout all stages of life.*

Staff representative: Jeannie Kays, Director of Library Services, 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), and City Clerk's office on or before 6:00 p.m., January 15, 2015. A courtesy posting of this Agenda can be found on the Library's web site at [www.palmspringslibrary.org](http://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.

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.

4. APPROVAL OF THE MINUTES
5. ADDED STARTERS
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. REPORT FROM FOPSL LIAISON
9. LEGISLATIVE ACTION
  9. A. Update on Welwood Murray Memorial Library Renovation
  9. B. 2015-16 Fiscal Year Budget–Report by Finance Subcommittee
  9. C. Report on Main Library Renovation—Infrastructure Priorities
  9. D. Discussion about Library Recognition Event
  9. E. Welwood Code of Conduct and Room Use Policy
10. REPORT FROM STAFF REPRESENTATIVE
11. REPORT FROM LIBRARY FOUNDATION LIAISON
12. TRUSTEE COMMENTS & REQUESTS
13. ADJOURNMENT: The meeting of the Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, February 26, 2015 in the Large Conference Room at Palm Springs City Hall.

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 Large Conference Room at the Palm Springs City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, CA.

THE PUBLIC IS INVITED TO ATTEND