



CALL AND NOTICE OF SPECIAL MEETING AGENDA

BOARD OF TRUSTEES PALM SPRINGS PUBLIC LIBRARY

TO: President, Ron Willison
President Pro Tem, Ashley Dunphy
Trustee, Harry Courtright
Treasurer, Linda Futterer
Trustee, Ed McBride

NOTICE IS HEREBY GIVEN, that the Library Board of Trustees will conduct a Special Meeting beginning at **4:00 P.M., Monday, December 18, 2017**, in The Learning Center, Palm Springs Public Library, 300 S. Sunrise Way, Palm Springs. The purpose of the Special Meeting is to discuss the following items:

1. PUBLIC COMMENT:

Pursuant to the Brown Act public comment limited to Items that appear on the Call and Notice of Special Meeting. Three (3) minutes assigned for each speaker.

2. LIBRARY BOARD OF TRUSTEES ACTION ITEMS:

2.A. WELWOOD PATIO-LANDSCAPE HISTORIAN

2.B. LIBRARY RENOVATION ARCHITECT RECOMMENDATION

3. JOINT MEETING OF LIBRARY BOARD OF TRUSTEES, FRIENDS OF THE PALM SPRINGS LIBRARY, AND PALM SPRINGS PUBLIC LIBRARY FOUNDATION.

3.A. REPORT FROM EACH ORGANIZATION

3.B. DISCUSSION OF ONGOING PROJECTS AND FUNDRAISING EFFORTS

3.C. DISCUSSION OF STRATEGIC PLANNING

3.D. DISCUSSION OF ORGANIZATION LIAISONS

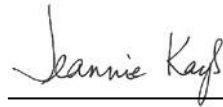
4. ADJOURNMENT:

The Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, January 25, 2018 in the Large Conference Room at the Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs.

AFFIDAVIT OF POSTING

State of California)
County of Riverside) ss.
City of Palm Springs)

I, Jeannie Kays, Director of Library Services of Palm Springs, California, hereby certify that this Notice was delivered to each member of the Library Board of Trustees, provided to all parties who have requested such notice and posted at or before 4:00 p.m. on December 12, 2017 as required by established policies and procedures.



Jeannie Kays, Library Director
City of Palm Springs, California