

LIBRARY BOARD OF TRUSTEES

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringslibrary.gov

REGULAR MEETING AGENDA

NOTE DATE:

Thursday,
December 20, 2018
3:00 p.m.



TRUSTEES

NOTE LOCATION CHANGE:

Palm Springs Public Library
The Learning Center
300 S. Surnise Way
Palm Springs, CA 92262

**Harry Courtright
Ashley Dunphy
(Vacant)**

**Ed McBride
Ron Willison**

Palm Springs is an inclusive world class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.

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., December 13, 2018. A courtesy posting of this Agenda can be found on the Library's website 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**
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.

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.

7. TREASURERS REPORT
8. REPORT FROM FRIENDS OF THE PALM SPRINGS LIBRARY LIAISON
9. REPORT FROM LIBRARY FOUNDATION LIAISON
10. LEGISLATIVE ACTION
 10. A. Request for Measure J subcommittee discussion at January meeting
 10. B. Appoint Welwood Patio interim subcommittee replacement for Willison
 10. C. Approval of Annual Report
 10. D. Report about Palm Springs Speaks
 10. E. Request for Boards and Commissions dark in August
 10. F. Strategic Plan Retreat Date and Invitees
 10. G. Welwood Patio
 10. H. Set report date for Library Foundation annual report
11. COMMITTEE REPORTS
 11. A. Report from Advocacy Committee
 11. B. Report from Budget Committee
 11. C. Report from Buildings Committee
 11. D. Report from Policies/Bylaws Committee
 11. E. Report from Literacy ad hoc Committee
 11. F. Report from Strategic Planning ad hoc Committee
 11. G. Report from Welwood ad hoc Committee
12. REPORT FROM STAFF REPRESENTATIVE
13. TRUSTEE COMMENTS & REQUESTS
14. ADJOURNMENT: The meeting of the Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, January 24, 2019 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 Palm Springs City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, CA.

THE PUBLIC IS INVITED TO ATTEND