

**HEMET PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Friday, January 17, 2020 10 AM
300 E Latham Ave
Hemet, CA 92543**

Agenda

*****Please silence your cell phones during the duration of the meeting*****

CALL TO ORDER/ Flag Salute

PRESENTATIONS AND INTRODUCTIONS –

COMMUNICATIONS FROM THE PUBLIC

Welcome to a meeting of the Library Board of Trustees of the City of Hemet

There is a 3-minute-per-person time limit for all comments, including public or quasi-judicial hearings.

All who wish to speak, including trustee members and staff, need to be recognized by the President of the Library Board of Trustees before speaking. Anyone who wishes to speak before action is taken on the following items may do so at this time. The Board generally cannot take action on items not on this agenda.

Members of the public shall comply with the adopted Rules of Decorum, Resolution No. 4545. A copy of the rules of Decorum can be requested through the City Clerk's Office.

Please turn off or mute your Cell Phone while the meeting is in session.

CONSENT CALENDAR

All Consent Calendar items will be acted upon by a single action of the Library Board of Trustees unless otherwise requested by an individual Board Member for separate consideration.

- 1. Approval of Minutes** – November 15, 2019
- 2. Performance Report**– November, December 2019
- 3. Expenditure Report** – November December 2019

Items removed for discussion: 1 2 3

ANNOUNCEMENTS, COMMUNICATIONS AND REPORTS

NEW BUSINESS:

1. Upcoming events Reorganization of Library Board Officers
2. Allow US Census access to the parking lot for a hiring event during Library Hours.

UNFINISHED BUSINESS:

1. Literary Landmark
2. Get your Comics On
3. CDBG application Discussion
4. Closure for In-service Safety and CPR (update)

Trustees Reports:

1. **President's Report –**
2. **Trustees' Reports –**
 - a. **Covi –**
 - b. **Peterson –**
 - c. **Day –**
 - d. **Dana -**
3. **City Council Report - Council Member Krupa**
4. **Sr. Librarian's Report – Sr. Librarian Caines**
5. **Misc. Reports –**
 - a. Hemet Unified School District
 - b. Friends of the Hemet Public Library
 - c. Hemet Library Foundation

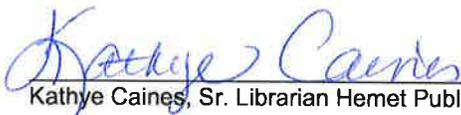
ADJOURNMENT: The next regular scheduled meeting will be held on
Friday February 21, 2020
10:00 am, First Floor Conference Room
300 E. Latham Ave.
Hemet CA 92543

Future Discussion:

1. Updating Library ordinance 42 -3D - Discussion regarding recording conversations in the Library.

AFFIDAVIT OF POSTING

I, Kathye Caines, Senior Librarian, for the City of Hemet, declare under penalty of perjury that the foregoing agenda for the January 17th, 2020 meeting was posted on January 13, 2020 at The Hemet Public Library, located at 300 E. Latham Ave, Hemet, CA as well as on the City's website.


Kathye Caines, Sr. Librarian Hemet Public Library

January 13, 2020 Time: 4:00 p.m.

- Meeting Schedule:** The Library Board of Trustee's meeting of the City of Hemet regularly meets on the third Friday of each month at 10:00 a.m. unless otherwise noticed. Closed and Special sessions will be duly noticed as needed.
- Council Agendas:** Agenda for Regular Meetings are available for public review on the City's website at cityofhemet.org and in the Hemet Public Library, 300 E. Latham Avenue typically by 4:00 p.m. on the Saturday prior to the meeting, but no later than 72 hours prior to the meeting. Agendas for Closed Sessions and other Special meetings are made available at least 72 hours prior to the meeting when possible, but no later than 24 hours prior to the meeting.
- Use of Equipment:** Please contact the City Clerk's Office if requesting to use the chamber equipment during public comment or as part of a scheduled presentation, 24 hours prior to the meeting at (951)756-2316.



Notice Regarding Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need agenda documents provided in an alternative format, please contact the City Clerk's Office at 756-2689 at least 48 hours ADA Title II) prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104