

## LIBRARY COMMISSIONERS

Deborah Zylman ♦ Chairperson  
Rebecca Mugiishi ♦ Vice-Chairperson  
Terrie Andrews ♦ Commissioner  
Robert Pettiford ♦ Commissioner  
Patricia Reeves ♦ Commissioner



Calimesa Library  
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# LIBRARY COMMISSION MEETING AGENDA

## Regular Meeting - Tuesday, May 2, 2023 - 4:30 p.m.

Norton Younglove Multi-Purpose Senior Center  
908 Park Avenue, Calimesa, CA 92320



### CALL TO ORDER:

4:30 p.m.

### ROLL CALL:

Andrews, Mugiishi, Pettiford, Reeves and Zylman

### STAFF:

Darlene Gerdes, City Clerk  
Celeste Reid, Finance Director  
Ted Conable, Calimesa Librarian

### PUBLIC COMMENTS

*Anyone wishing to address the Commission on any item that is not on the agenda, may do so at this time. This is not a time for Commission comment or action, but the Commission may ask questions for clarification or make a referral to staff for factual information to be reported back to the Commission at a later meeting.*

### APPROVAL OF MINUTES

- March 7, 2023 action minutes of Regular Meeting.
- April 4, 2023 action minutes of Regular Meeting.

### LIBRARY REPORT

- Circulation
- Computer Usage
- Library staff reports of concerns, events and/or needs for discussion

### BUSINESS ITEMS FOR DISCUSSION

- Monthly budget update through April 30, 2023
- 2023 Commission Summer Meeting Schedule
- YHS 2023 Scholarships Application Process Update
- Discussion of potential student committee establishment
- Update and discussion of New Library Construction Project

### COMMISSIONERS' REPORTS AND COMMENTS

*This is the time for additional general comments, announcements, reports on meetings attended, requests of staff and other issues of concern to Commissioners which may be presented briefly at this time. The Commission may not legally take action on any item presented at this time other than to request staff to investigate a complaint or place an item on a future agenda.*

### ADJOURNMENT

Adjourn to Tuesday, June 6, 2023 at 4:30 p.m.