

LIBRARY COMMISSIONERS

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



Calimesa Library
974 Calimesa Blvd.
Calimesa, CA 92320
(909) 795-9807
www.cityofcalimesa.net

LIBRARY COMMISSION MEETING AGENDA

Regular Meeting - Tuesday, August 1, 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

a. May 2, 2023 action minutes of Regular Meeting.

LIBRARY REPORT

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

BUSINESS ITEMS FOR DISCUSSION

- a. Monthly budget update through July 31, 2023
- b. Future Community Events discussion – State of the City, Trunk or Treat, Tree Lighting
- c. Discussion of potential student committee establishment
- d. 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, September 5, 2023 at 4:30 p.m.