Regular Board Meeting Agenda
October 12, 2022
5:00 p.m.
Conference Room

Americans with Disabilities Act Compliance: If you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192 at least 72 hours prior to the meeting.

Public Requests for Documents: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administration who will arrange for the documents to be copied at a charge of 10¢ per page. Request forms are available at the District Administration offices.

1. Call to Order, Pledge of Allegiance, Roll Call

2. Adoption of Agenda

3. Public Comment
   Individuals may address the Board regarding any item of Library District business on or not on the agenda. Comments are limited to 5 minutes per person. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. Please complete the “Request to Address the Board” card by filling out your name and the specific item you wish to address.

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

   Recommended Action: The Board of Trustees hereby approves the items below:
   4.1 Minutes of the Regular Board meeting – September 14, 2022

5. Consideration of Items Removed from the Consent Calendar

6. Friends Report

7. Finance Report

8. District Director’s Report

9. Board Reports and Comments
Board members are encouraged to report on items of information not requiring comment or
discussion to the entire body at this time. (Reference: The Ralph M. Brown Act)

10. **Closed Session**
   10.1 Public Employee Discipline/Evaluating of Performance Pursuant to Government Code
       Section 54957(b)(1)

11. **Unfinished Business**

12. **New Business**
   12.1 Creation of Policy 6065 Naming Policy
   12.2 Approve Renaming of the Children’s Room
   12.3 Create and Adopt Job Description: Library Community Services Director
   12.4 Discussion: Purchase of a Delivery and Outreach Van
   12.5 Letter of Recommendation: Open Seat for Board Members
   12.6 Approve the Director to Enter into an Agreement with F&M Foam and Coatings in the
       amount not to exceed $22,942.50
   12.7 Discussion: Recording of Board Meetings to be Published on District website

13. **Last Minute Action Items**
    *The Board may discuss an item, which was not previously placed on the agenda, when the Board*
    *determines that there is a need for immediate action which cannot reasonably wait for the next*
    *regularly scheduled meeting. The determination must be made by two-thirds of the total Board*
    *or, if two-thirds of the Board is no present, by a unanimous vote of those remaining. (Reference:*
    *The Ralph M. Brown Act)*

14. **Agenda Items for Future Agendas**

15. **Next Regular Board Meeting**
    TBD

16. **Adjournment**