

# **Meeting Agenda - Final**

# Library Board of Trustees

Tuesday, April 16, 2024	5:30 PM	Library Conference Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3 PUBLIC COMMENT**

# 4. APPROVAL OF MINUTES

a. <u>March 19, 2024</u>

Attachments: Minutes - March 19, 2024

# 5. CORRESPONDENCE AND INFORMATION

a. Program Statistics for March 2024

Attachments: Program Statistics for March 2024

# 6. REPORTS

- a. <u>Monthly Report Technical Services</u>
- b. <u>City Librarian's Report</u>
  - Attachments:
     City Librarian's Report April 2024

     Data Retention Policy

     Law Enforcement Request Quick Guide

     CA Public Records Act
- c. Foundation Report

# 7. UNFINISHED BUSINESS

- a. <u>AMH Update</u>
- b. Lane Room Upgrade

#### c. <u>Library Quote Plaques</u>

# 8. NEW BUSINESS

- a. <u>Outreach Discussion</u>
- b. <u>Adult Literacy Classes</u>
- c. <u>City Council Topics</u>
- d. <u>Library Trustee Service Years</u>

#### 9. FUTURE AGENDA ITEMS

#### **10. ANNOUNCEMENTS**

#### 11. ADJOURNMENT

Any writings or documents provided to a majority of the Traffic, Safety and Parking Commission regarding any item on this agenda will be made available for public inspection at the Engineering Counter at City Hall located at 501 Primrose Road during normal business hours.