

**SAN BERNARDINO PUBLIC LIBRARY**  
555 West 6<sup>th</sup> Street  
San Bernardino, CA 92410  
Website: [www.sbpl.org](http://www.sbpl.org)

President Dr. Milton Clark  
Board Members:  
Vice President Carolyn Tillman  
Secretary Valerie Lichtman  
Dr. Thomas Rennard

**AGENDA**  
**REGULAR MEETING**  
**LIBRARY BOARD OF TRUSTEES**  
**OF THE SAN BERNARDINO PUBLIC LIBRARY**  
THURSDAY, JANUARY 12TH, 2017 – 3:00 P.M.  
Feldheym Central Library Administration Board Room

*The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Facilities Management (909-384-5244) within two working days prior to the meeting for any request for reasonable accommodations and/or for an interpreter.*

CALL TO ORDER:

PRESENT:

ABSENT:

**PUBLIC COMMENTS ON ITEMS NOT ON AGENDA**

**CLOSED SESSION:**

**PUBLIC COMMENTS ON ITEMS FOR CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Pursuant to paragraph (1) of subdivision (d) of Section 54956.9.
- B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
- C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.
- D. PUBLIC EMPLOYMENT – Personnel – Pursuant to Section 54957.

- E. THREAT TO PUBLIC SERVICES OR FACILITIES – Consultation with Chief of Police pursuant to Section 54957.
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Section 54956.8.

**OPEN SESSION**

<p>All consent Calendar items are considered to be routine by the Library Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or other interested persons so request, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.</p>
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**COMMENTS FROM THE PUBLIC**

**CONSENT CALENDAR**

- 1. Communications/Correspondences.
- 2. Approval of Minutes: Regular Meeting of December 8th, 2016.

**LIBRARY DIRECTOR’S REPORT**

- 1. Status of the Libraries: Presented by Library Director Edward Erjavek and staff
  - a. Month in Review. Oral report presented by staff on events and occurrences of significance during the past month.
  - b. Review of Library Statistics. Report available at meeting.
  - c. Review of Library Budget 2016/17. Report attached, compiled by Linda Puetz, Library Administrative Technician/Webmistress with oral report from Library Director Edward Erjavek.

**ATTORNEY BUSINESS**

**LIBRARY BOARD PRESIDENT’S REPORT**

- 1. Report from President Milton Clark.

**OLD BUSINESS**

- 1. Discuss and take action regarding approval of updates of San Bernardino Public Library Policy Manual. Update/Report from SBPL Policy Manual Ad Hoc Subcommittee.
- 2. Monthly report on library technology upgrade project. Staff report by Library Network Administrator Joe Michaud.
- 3. Discuss and take action regarding library funding priorities for Library Director to submit to City Manager for FY 2017-18. Staff report by Library Director Edward Erjavek.

### **NEW BUSINESS**

1. Discuss and take action regarding Library holiday schedule for calendar year 2017. Staff report by Library Director Edward Erjavek.
2. Discuss and take action regarding agreement with Califa to provide CalRen/CENIC Internet service to all libraries. Staff report by Library Director Edward Erjavek.
3. Discuss and take action regarding purchase of 12 receipt printers for the circulation counters from The Library Corporation. Staff report by Library Director Edward Erjavek.
4. Discuss and take action regarding application for Broadband Grant for CalRen/CENIC Internet connection. Staff report by Library Director Edward Erjavek.

### **SAN BERNARDINO CITY LIBRARY FOUNDATION REPORT**

Update by Foundation Liaison member(s). Oral presentation only.

### **ITEMS FOR THE NEXT AGENDA**

### **ADJOURNMENT**