

SAN BERNARDINO PUBLIC LIBRARY
555 West 6th Street
San Bernardino, CA 92410
Website: 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, FEBRUARY 23RD, 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

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.

COMMENTS FROM THE PUBLIC

CONSENT CALENDAR

- 1. Communications/Correspondences.
- 2. Approval of Minutes: Regular Meeting of January 12th, 2017

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 proposed library budget for FY 2017-18. Staff report by Library Director Edward Erjavek.

NEW BUSINESS

1. Discuss and take action regarding agreement with Califa to provide CalRen/CENIC Internet service to all libraries. Staff report by Library Director Edward Erjavek.
2. Discuss and take action regarding approval of request by San Bernardino City Library Foundation, Inc. for usage of the Kellogg Rooms until 8 p.m. on Wednesday, June 21 for its annual membership meeting. Staff report by Library Director Edward Erjavek.
3. Discuss and take action regarding programming collaboration opportunities with Danielle Giudici Wallis representing the Arts Connection for the Garcia Center on her “Fallen Fruit” grant opportunity. Staff report by Library Director Edward Erjavek.
4. Discuss and take action regarding adoption of the City of San Bernardino’s Records Retention Policy. 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