

**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**

WEDNESDAY, OCTOBER 18TH, 2017 – 10:00 A.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.
  - a. Approval of Minutes: Regular Meeting of June 8th, July 13th, and September 14th 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 2017/2018. Report attached with oral report from Library Director Edward Erjavek.

**ATTORNEY BUSINESS**

**LIBRARY BOARD PRESIDENT’S REPORT**

- 1. Report from President Milton Clark.
  - a. Election of Library Board Officers

**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.

### **NEW BUSINESS**

1. Discuss and take action regarding FY 17-18 lease agreement for Inghram Branch Library at the New Hope Family Life Center. Staff report by Library Director Edward Erjavek.
2. Discuss and approve the recommendation to amend the Library policies and eliminate the age requirement for minors to use the Library's public computers and amend the Library's policy to permit all minors have access to the Library's public computers and internet provided that (1) they are accompanied by an adult and (2) that adult has sign the Internet Public Access Policy form on behalf of the minor. Staff report by Library Director Edward Erjavek.
3. Discuss and approve the recommendation of requiring \$20 deposit for GED and ASVAB to be checked out of the library by patrons. Staff report by Library Director Edward Erjavek.
4. Discuss and take action regarding agreement for early opening of Kellogg Rooms at Feldheim Central Library for VITA from CSUSB to provide public tax assistance on nine Saturdays from Feb. 10th – April 14th, 2018. 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**