

**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:  
Carolyn Tillman  
Dr. Thomas Rennard  
Marion Vassilakos  
Jessica Hurst

**AGENDA**  
**REGULAR MEETING**  
**LIBRARY BOARD OF TRUSTEES**  
**OF THE SAN BERNARDINO PUBLIC LIBRARY**

THURSDAY, January 13, 2011 – 3:00 P.M.  
Feldheym Central Library 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**

**Approval of Minutes: December 9th, 2010**

**CLOSED SESSION:**

- A. Conference with legal counsel – existing litigation – pursuant to *Government Code* Section 54956.9(a)
  
- B. Conference with legal counsel – anticipated litigation – significant exposure to litigation – pursuant to subdivision (b)(1); (2); (3) (A-F) of *Government Code* Section 54956.9

- C. Conference with legal counsel – anticipated litigation – initiation of litigation – pursuant to subdivision (c) of *Government Code* Section 54956.9
- D. Closed Session – personnel – pursuant to *Government Code* Section 54957
  - a. Discussion of evaluation of Interim Library Director
- E. Closed Session with Chief of Police on matters posing a threat to the security of public buildings or threat to the services or public facilities – pursuant to *Government Code* Section 54957
- F. Conference with real property negotiator – pursuant to *Government Code* 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.

### **CONSENT CALENDAR**

- 1. Communications/Correspondences.
  - o None received
- 2. Personnel.
  - o No Actions Taken

### **LIBRARY DIRECTOR’S REPORT**

- 1. Status of the Libraries
  - a. Review of Statistics. Report attached. Presented by Deborah Clark, Interim Library Director.
  - b. Review of Library Budget, 2010/11. Report attached. Presented by Interim Library Director Deborah Clark.

- c. Report on Impact of Rain Storms on Library Service Outlets. Oral report presented by Interim Library Director Deborah Clark covering water damage experienced at Inghram Branch Library, Feldheim Central Library and Villasenor Branch Library. Rowe Library reported no damage.

### **LIBRARY BOARD PRESIDENT'S REPORT**

1. Report from President Milton Clark.

- a. Time certain: 4:00

A report on the investments of the San Bernardino Public Library with Morgan Stanley by our broker, David Clement, Senior Vice President & Financial Advisor at MorganStanley SmithBarney. Questions from the Board regarding fees charged and investment strategies currently in place are encouraged. Oral and written reports provided by MorganStanley Smith Barney will be available at the meeting. Discussion conducted by President Clark.

### **OLD BUSINESS**

1. Update on Strategic Planning Process from the Strategic Plan Committee. Oral presentation by Committee Members.
2. Update on Financial Impact of Project to Join Inland Library System Public Access Catalog. This oral report will update the Board on staff investigations of joining the Inland Library System consortium (Riverside County Library, San Bernardino County Library, Colton Public Library) to provide a more cost effective on-line public catalog based on two recent events: the interest in the State Library in considering funding some portion of the project to support resource sharing (LSTA grant proposal) and the retirement of San Bernardino County Librarian Ed Kietchiekowski. Oral report presented by Interim Library Director Deborah Clark.

### **NEW BUSINESS**

1. Report on the Proposed Budget of the State of California for 2010/2011, prepared by Governor Brown and the potential impact on the San Bernardino Public Library. Oral report by Interim Library Director Deborah Clark.

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

1. Update on Library Fundraiser scheduled for Spring, 2011.

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

### **ADJOURNMENT**