



Colton Public Library
LIBRARY BOARD OF TRUSTEES
 Notice of Regular Meeting
Tuesday, February 26, 2019 – 12:00 Noon
 Library Main Room – Main Library
 656 North 9th Street, Colton, CA 92324

BOARD OF TRUSTEES Pete Carrasco, Sr. – President Patricia A. Chavez Pauline M. Lopez Margie Ramirez John Villalobos <u>Honorary Member</u> Reverend Robert Johnson

I. Call To Order

II. MISSION OF THE COLTON PUBLIC LIBRARY

The Colton Public Library is a vital community asset with a threefold purpose:

1. *To lead men, women and children to a knowledge and appreciation of great ideas that are essential to liberty and justice in a democratic society.*
2. *To improve the quality of community life by assessing and providing the finest popular materials and informational services to meet the educational, recreational, and cultural pursuits of library users.*
3. *To strive for excellence in library service with professionalism, courtesy, and personal honesty.*

III. Roll Call

Pete Carrasco, Sr., President	_____	Pauline M. Lopez	_____
Patricia A. Chavez	_____	Margie Ramirez	_____
John Villalobos	_____		

IV. Approval Of Minutes

- a. January 22, 2019

V. Introduction of new City Council Liaison – Councilmember Ken Koperski

VI. Library Report

VII. Bertha Hartley Memorial Fund Report

- a. Report of Balance and Expenses
- b. Discussion on Updating BHMF Account

VIII. Discussion and Action Items

- a. Old Business
- b. New Business

IX. Public Comment

X. Board Member Comments

XI. Adjournment

Notice to Public – American Disabilities Act (ADA)

Any person needing special assistance to participate in this meeting should call (909) 370-5083 or (909) 370-5189 by the Thursday prior to the meeting date to make a request for disability-related modification or accommodation. City staff will make reasonable arrangements to ensure your accessibility to this meeting.