

AGENDA
COVINA PUBLIC LIBRARY BOARD
REGULAR MEETING
TUESDAY, MARCH 15, 2016, 6 P.M.
COUNCIL CHAMBER OF CITY HALL, 125 E. COLLEGE STREET
AND 7:15 P.M., COVINA PUBLIC LIBRARY, 234 N. SECOND AVENUE COVINA, CA
ALL MEETINGS ARE OPEN TO PUBLIC PARTICIPATION

I. The Covina Public Library Board of Trustees will attend the City of Covina's State of the City Address at 6 p.m. in City Hall Council Chamber, 125 E College Street, Covina, CA.

II. RECONVENE AND CALL TO ORDER

The Library Board of Trustees will reconvene at 7:15 p.m. at the Covina Public Library, 234 N Second Avenue, Covina, CA.

III. ROLL CALL

| | |
|--|---------------------|
| <input type="checkbox"/> Chuck Kemp, President | (Term ends 6/30/16) |
| <input type="checkbox"/> Jeanne McCabe | (Term ends 6/30/17) |
| <input type="checkbox"/> Jimmy Roman, Vice President | (Term ends 6/30/16) |
| <input type="checkbox"/> Bill Stoskopf | (Term ends 6/30/17) |
| <input type="checkbox"/> Vacant position | |

IV. PUBLIC COMMENTS

Citizens wishing to address the Covina Public Library Board on any matter not listed on the agenda may do so at this time. If you wish to be heard on a listed agenda item, please wait until the specific agenda item has been read.

V. DISCUSSION & ACTION ITEMS

- A. Approval of the Covina Public Library Board Minutes of January 12, 2016
- B. Approval of the Covina Public Library Board Minutes of February 9, 2016
- C. 2016 Covina Christmas Parade
- D. We All Need Libraries Community Engagement Event
- E. Library Updates

VI. LIBRARY BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

II. ITEMS FOR THE NEXT BOARD MEETING

III. ADJOURNMENT

The Covina Public Library Board will adjourn to the Regular Board Meeting to be held on Tuesday, April 12, 2016, at 6 p.m., Covina Public Library Community Room, 234 North Second Avenue, Covina, California 91723.

Meeting Assistance Information

In compliance with the Americans with Disability Act, if you need assistance to participate in this meeting, please contact the Covina Public Library at (626) 384-5297. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Document Availability

Any writings or documents provided to the Covina Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 125 East College Street and the counter at the Covina Public Library located at 234 North Second Avenue during normal business hours.