

Edward



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, January 23, 2018 – 12:00 Noon
Main Room – Colton Public Library
656 North 9th Street, Colton, CA 92324

BOARD OF TRUSTEES
Pete Carrasco, Sr. – President
Patricia A. Chavez
Donald E. Hines
Pauline M. Lopez
Margie Ramirez
Honorary Member
Reverend Robert Johnson

- I. Call To Order**
- II. Roll Call**
Pete Carrasco, Sr., President ____ Pauline M. Lopez ____
Patricia A. Chavez ____ Margie Ramirez ____
Donald E. Hines ____
- III. Approval Of Minutes**
A. November 28, 2017
- IV. Library Report**
- V. Community Services Director's Report**
- VI. Bertha Hartley Memorial Fund Report**
A. Report of Balance and Expenses
- VII. Discussion and Action Items**
 - A. Old Business
 - B. New Business
 - i. Appointment of Officers
 - ii. Budget Priorities for Fiscal Year 2018-2019
- VIII. Public Comment**
- IX. Board Member Comments**
- X. 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.