



# CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

---

March 12, 2024 at 5:00 PM

**Council Chambers: 201 North Broadway, Escondido, CA 92025**

---

## WELCOME TO YOUR BOARD MEETING

We welcome your interest and involvement in the legislative process of Escondido. This agenda includes information about topics coming before the board.

### PRESIDENT

Virginia Bunnell

### SECRETARY

Francis X. Bova III

### TRUSTEES

John Schwab

Carolyn Clemens

Maribel Reyes

### ASSISTANT CITY CLERK

Sarena Garcia

### HOW TO WATCH

The City of Escondido provides one way to watch a board meeting:

#### In Person



201 N. Broadway, Escondido, CA 92025



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

TUESDAY, MARCH 12, 2024

### HOW TO PARTICIPATE

The City of Escondido provides two ways to communicate with the board during a meeting:

#### In Person



Fill out Speaker Slip and Submit to City Clerk

#### In Writing



<https://escondido-ca.municodemeetings.com>

### ASSISTANCE PROVIDED

If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 760-839-4869. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility. Listening devices are available for the hearing impaired – please see the City Clerk.



### AGENDA

#### ROLL CALL

#### ORAL COMMUNICATIONS

#### APPROVAL OF MINUTES

1. Review and approval of minutes from the February 8, 2024 meeting.

#### CURRENT BUSINESS

2. **Presentation: City and Library Budget Plans**

Presented by Christina Holmes, Finance Director for the City of Escondido.

This presentation will provide an overview of the city's structural deficit and insight into how the city plans to budget for library operations.

3. Outreach Sub-Committee Report: A report by members of the Board's Outreach Sub-Committee.
4. Annual Officer Election



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

TUESDAY, MARCH 12, 2024

### STATISTICS REPORT

5. Statistics Report by the Library Director of Library Statistics for January 2024 and the prior two months.
6. Strategic Plan Report:  
Goal 4 - Support the Escondido Economy

### LIBRARY DIRECTOR'S REPORT

7. Library Director's Report and updates

### TRUSTEE LIBRARY USE REPORT

8. Reports by the Library Board of Trustees of their use of the library and its services.

### ADJOURNMENT

### UPCOMING MEETING SCHEDULE

9. The Library Board of Trustees meets the second Thursday of each month at 4:00 p.m. unless noted otherwise.  
Thursday, April 11, 2024, **6:00 p.m.** City Council Chambers  
Thursday, May 9, 2024, 4:00 p.m. City Council Chambers  
Thursday, June 13, 2024, 4:00 p.m. City Council Chambers  
Thursday, July 11, 2024, **6:00 p.m.** City Council Chambers