



# CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

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August 08, 2024 at 4:00 PM

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

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## **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



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## LIBRARY BOARD OF TRUSTEES

THURSDAY, AUGUST 08, 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.



### ROLL CALL

### ORAL COMMUNICATIONS

### APPROVAL OF MINUTES

1. Review and approval of minutes from the July 11, 2024 meeting.

### CURRENT BUSINESS

2. A presentation on research on the selection and criteria for building branch libraries.

**Presenter:** John Schwab, Library Board of Trustees Member

3. Request for approval to reduce the current maximum number of checkouts (downloads) for the Hoopla digital resource from five (5) per month to three (3) and implement a monthly budget cap.

**Presenter:** Rino Landa, Library Director

**Staff Recommendation:** Approval (Library: Rino Landa, Library Director)

4. Request approval for two exterior mural designs. The Escondido Community Foundation (grantor) will select the final design, which local artist Tim Topalov will paint.



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**Presenter:** Rino Landa, Library Director

**Staff Recommendation:** Approval (Library: Rino Landa, Library Director).

### STATISTICS REPORT

5. Presentation of monthly statistical reports and strategic plan updates.

### LIBRARY DIRECTOR'S REPORT

6. Monthly report by the Library Director.

### TRUSTEE LIBRARY USE REPORT

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

### ADJOURNMENT

### UPCOMING MEETING SCHEDULE

8. Library Board of Trustees Meetings are scheduled for the second Thursday of each month in the City Council Chambers at City Hall. Unless noted otherwise, meetings are at 4:00 p.m.

Thursday, September 12 at 4:00 p.m.

Thursday, October 10 at 6:00 p.m.

Thursday, November 14 at 4:00 p.m.