



CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

September 11, 2025 at 4:00 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

Maribel Reyes

SECRETARY

Giselle Luevanos

TRUSTEES

Francis X. Bova III

Virginia Bunnell

John Schwab

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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THURSDAY, SEPTEMBER 11, 2025

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 Approve the minutes from the August 14, 2025 meeting

CURRENT BUSINESS

2. **Updates: City of Escondido**

General updates from the City.

Staff Recommendation: Receive and File (Community Services Department: Robert Rhoades, Assistant Director of Community Services)

Presenter(s): Robert Rhoades, Assistant Director of Community Services

3. **Library Trust Fund: FY24/25 Quarter 4**

Review of the current balance and any expenditures during the latest quarter. This quarter reflects the Library Trust budgets through June 30, 2025.



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Staff Recommendation: Receive and File (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director

4. **Authorization to Use Library Trust Funds for Furniture, Fixtures, and Equipment (FF&E) for Library Infrastructure Project (First Floor)**

Request the Library Board of Trustees allocate and commit \$255,000 of Library Trust funds to purchase unfunded furniture, fixtures, and equipment (FF&E) for the first floor of the library as part of the Building Forward Library Facilities Improvement Program state grant.

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

Presenter(s): Rino Landa, Library Director; Ed Vasquez, Project Manager; Robert Rhoades, Assistant Director of Community Services

5. **Library Collections Budget FY25-26**

Review of the library's FY25-26 collections budget. The budget covers costs related to the purchase of books, audiobooks, DVDs, and other items available for checkout; as well as digital resources, including eBook and eAudiobooks.

Staff Recommendation: Receive and File (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director

6. **Impact of a Flat Collections Budget (2017–2025)**

Request the Library Board of Trustees to provide direction regarding the state of the library collection budget, inclusive of the use of Library Trust funds to supplement future funding. Includes a presentation on the subject of how maintaining the Library's annual collections budget at \$250,000 since 2017 has affected the quality, breadth, and responsiveness of collections (books, movies, and other materials), and to outline what a modest increase would enable, as requested by Board Member John Schwab.

Staff Recommendation: Provide Direction (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director

STATISTICS REPORT

7. **Statistics Report**



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Presentation of monthly statistical report.

Staff Recommendation: Receive and File (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director

LIBRARY DIRECTOR'S REPORT

8. Director's Report

Presentation of monthly report and general library updates.

Staff Recommendation: Receive and File (Library: Rino Landa, Library Director)

Presenter(s): Rino Landa, Library Director

TRUSTEE LIBRARY USE REPORT

9. Reports by Board members

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

Staff Recommendation: None (Library: Rino Landa, Library Director)

ADJOURNMENT

UPCOMING MEETING SCHEDULE

10. Upcoming Meetings

Unless otherwise noted, the Library Board of Trustees meets on the second Thursday of each month at 4:00 p.m. in the City Council Chambers.

09/11/2025 - 4:00pm

10/09/2025 - 6:00pm

11/13/2025 - 4:00pm

12/11/2025 - 4:00pm