

**HEMET PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Friday, April 19, 2019
300 E. Latham
Hemet, CA 92543**

AGENDA

*****Please silence your cell phones during the duration of the meeting.*****

CALL TO ORDER/ Flag Salute

PRESENTATIONS AND INTRODUCTIONS –

COMMUNICATIONS FROM THE PUBLIC

Anyone who wishes to speak before action is taken on the following items may do so at this time. The Board generally cannot take action on items not on this agenda.

CONSENT CALENDAR

- 1. Approval of Minutes – March 15, 2019**
- 2. Expenditure Report – March 2019**
- 3. Performance Report – March 2019**

REMOVED FOR DISCUSSION: 1 2 3

ANNOUNCEMENTS, COMMUNICATIONS AND REPORTS

- 1. President's Report – Noah Seaton**
- 2. Trustees' Reports - Library Trustees**
- 3. City Council Report - Council Member Krupa**
- 4. Sr. Librarian's Report – Kathye Caines**
- 5. Misc. Reports - Friends of the Library, Library Foundation, others.**

NEW BUSINESS:

1. Events for May
2. Volunteer Reception

UNFINISHED BUSINESS:

1. Budget Discussion
2. Discuss cost of Renting second floor recommendation for City Council special events Ad Hoc committee.

ADJOURNMENT: The next regular scheduled meeting will be held on
Friday, May 17, 2019
10:00am, First Floor Conference Room
300 E. Latham Ave.
Hemet CA 92543