



AGENDA
Special Meeting
Library Board of Trustees
Tuesday, August 15, 2017
2:00 p.m.
Library Turrentine Room

CALL TO ORDER

Roll Call: President Ron Guiles, Trustee Elmer Cameron, Trustee Mirek Gorny, Trustee Gary Knight, Trustee Mayra Salazar

ORAL COMMUNICATIONS

The public may address the Board of Trustees on any item which is not on the agenda at this time, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. (Refer to the last page for instructions.)

CURRENT BUSINESS

1. Review and finalize a letter to the City Council opposing the privatization of Escondido Public Library

ADJOURN

(List of Special Programs and Library Events continue on Page 2)



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Date & Time	Location	Event
August 11 11:00 a.m.	Turrentine Room	<i>Kids! San Diego Poetry Annual Summer Workshop (Ages 7-12)</i>
August 22 6:00 p.m.	Turrentine Room	<i>Explore Space @ Your Library Palomar Telescope, Bridge to the Stars</i>
August 24 3:30 p.m.	Turrentine Room	<i>World of Reptiles: EcoVivarium of Escondido</i>
August 26 10:30 a.m.	Turrentine Room	<i>Rincon Literario: The Water Knife/Cuchillo de agua by Paolo Bacigalupi</i>
September 4 All Day	All Library Facilities	Closed for Labor Day
September 5 1:00 p.m.	Turrentine Room	<i>Escondido Writers Group</i>



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UPCOMING MEETING SCHEDULE

Library Board of Trustees Meetings are scheduled the second Tuesday of the month in the Library Board Room. Meetings begin at 2:00 PM.

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Tuesday	September 12, 2017	2:00 p.m.	Library Board Room
Tuesday	October 10, 2017	2:00 p.m.	Library Board Room
Tuesday	November 14, 2017	2:00 p.m.	Library Board Room

ADDRESS THE LIBRARY BOARD OF TRUSTEES

Please complete a *Speaker Form* and hand it to the Library Division Coordinator. Submit the *Speaker's Form* prior to Oral Communications or the discussion of an agenda item, including items on the Consent Calendar. Comments are generally limited to 3 minutes. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker.

Oral Communication: The public may address the Board of Trustees on any item which is not on the agenda during Oral Communications, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. Speakers are limited to only one opportunity to address the Board under Oral Communications. State law prohibits the Library Board from discussing or taking action on such items, but the matter may be referred to the Director of Library and Community Services/staff or scheduled on a subsequent agenda. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

Agenda Item: The public may address the Library Board of Trustees on any agenda item, including items on the consent calendar.

Handouts: Handouts for the Library Board of Trustees should be given to the Library Division Coordinator.



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To address the Board, when called, please STATE YOUR NAME FOR THE RECORD.

AGENDA, STAFF REPORTS, AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at <https://www.escondido.org/LBT-agendas.aspx>
- Additional online posting at library.escondido.org/library-board-of-trustees.aspx
- In the City Clerk's Office at City Hall.
- In Escondido Public Library (239 South Kalmia Street) during regular business hours.

AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING:

Any supplemental writings or documents provided to the Library Board of Trustees regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 North Broadway during normal business hours, or in the Library Board Room while the meeting is in session.

Please Turn Off All Cell Phones While The Meeting Is In Session

ESCONDIDO PUBLIC LIBRARY HOURS

Monday & Tuesday	10:00 a.m. – 8:00 p.m.
Wednesday, Thursday & Friday	10:00 a.m. – 6:00 p.m.
Saturday	10:00 a.m. – 5:00 p.m.



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 1
Date: August 15, 2017

TO: Library Board of Trustees
FROM: Cynthia Smith, Interim Library Director
SUBJECT: Review and finalize a letter to the City Council opposing the privatization of Escondido Public Library

Recommendation: Review, provide input, and finalize the letter; and provide direction for presenting the letter to the City Council.

Background:

At the August 8, 2017 Library Board of Trustees meeting, the Trustees unanimously voted to submit a letter to the City Council opposing the proposal to privatize (outsource) Escondido Public Library to Library Systems & Services, LLC.

President Guiles appointed himself and Trustee Elmer Cameron as a subcommittee to draft a letter which will be reviewed at the Special Meeting of the Board of Trustees on Tuesday, August 15, 2017 at 2:00 p.m. President Guiles seeks the Trustees' input and agreement to finalize the letter and determine the course of action to present the letter to the City Council.