



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND LEGISLATIVE BODY MEETING PARTICIPATION**

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 874 9935 5517 **Telephone Option:** 1-253-215-8782

On October 5, 2021, City Council adopted Resolution No. 2021-73 which makes the legally required findings to continue to authorize remote meeting participation for legislative body members per Assembly Bill 361. City Council will continue to make this finding every 30 days. Some or all of the Fullerton Public Library Board of Trustees may participate in meetings via teleconference.

PUBLIC PARTICIPATION: Members of the public can access meetings streamed live online at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99. The Council Chamber will have seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City facilities shall observe health and safety protocols.

PUBLIC COMMENTS: In lieu of attendance at the Fullerton Public Library Board of Trustees meeting, the public may make oral public comments via computer, smart device or telephone by following the instructions on the next page.

CORRESPONDENCE: The public can send correspondence to the Fullerton Public Library Board of Trustees regarding agenda items by emailing libraryboardsecretary@cityoffullerton.com with the subject line "LIBRARY BOARD OF TRUSTEES MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "LIBRARY BOARD OF TRUSTEES MEETING CORRESPONDENCE NON-AGENDA ITEM" or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to the Fullerton Public Library Board of Trustees. Correspondence is not read during public comment portion of the meeting. However, all correspondence received becomes part of the official record of the meeting. Staff posts correspondence online with the meeting's supplemental materials. Contact the City Clerk's Office at libraryboardsecretary@cityoffullerton.com with any questions.

ACCESSIBILITY: If requested, staff will make the agenda and backup materials available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Library at libraryboardsecretary@cityoffullerton.com no later than 48 hours before the meeting.

INSTRUCTIONS FOR PUBLIC COMMENTS USING ZOOM

The public may remotely participate in the meeting to make oral public comment via computer, smart device or telephone.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item.

To log into Zoom from your computer or smart device, follow these steps (Your device must have audio capability to participate.):

Go To: www.zoom.us/join

Enter Meeting ID: 874 9935 5517

To call into Zoom from your telephone, follow these steps:

Dial 1-253-215-8782 and press pound (#)

Enter Meeting ID: 874 9935 5517_(and press pound (#))

Optional: You may enter your name when prompted, but this is not required to participate. Staff will remove anyone entering names that violate community standards.

1. **Use the “raise hand” function to join the queue to speak on the current agenda item** when the Chair calls the item for discussion.

Computer / Smart Device Users: You can find the raise hand option under your participant name.

Telephone Users: Press star-nine (*9) on your phone to raise your hand. Press star-six (*6) to unmute when it is your turn to address City Council.

Lower your hand if you chose not to speak or after you have made your comments by unchecking the raise hand option online.

2. Staff will call your name or the last four digits of your phone number when it is your time to speak.
3. Please state your name and city of residence at the beginning of your remarks for the minutes.
4. Speakers will have up to three minutes to make their remarks.
5. You may log off or hang up after making your comments.

DISCLAIMER: Participant names and/or phone numbers will be visible to all participants. The City records all public meetings.



**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

April 28, 2022 – 6:00 p.m.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

In compliance with the requirements of Title II of the Americans with Disabilities Act (ADA), disability-related aids or services are available to enable persons with a disability to communicate at a City public meeting. Should you require special accommodations to participate in this meeting, please contact the Fullerton Public Library at libraryboardsecretary@cityoffullerton.com at least 48 hours prior to the scheduled meeting.

Any materials regarding items on the agenda provided to a majority of the Legislative Body after posting of the agenda through the end of the meeting become part of the public record and available for public inspection online at <https://docs.cityoffullerton.com/WebLink/1/foi/560041/Row1.aspx>

CALL TO ORDER

ROLL CALL

LIBRARY DIRECTOR / STAFF REPORTS

The Library Director will give a brief update on the items listed below. No action is needed. No discussion may occur on any communications or reports.

- April 5, 19 and 26 City Council Meetings
- Main Library Including Security Update
- Hunt Library Including Security Update

LIBRARY BOARD OF TRUSTEES / FOUNDATION AND FRIENDS COMMUNICATIONS AND REPORTS

The Library Board Trustees may ask a question for clarification, make a brief announcement, make a brief report on activities, request a report from staff at a subsequent meeting or take action to direct staff to place a business item on a future agenda. No discussion may occur on any communications or reports.

PUBLIC COMMENTS

PLEASE REVIEW THE SPECIAL NOTICE REGARDING CORONAVIRUS AND ATTENANCE AT PUBLIC MEETINGS. The Library Board of Trustees will hear comments on matters not appearing on the agenda but within Library Board of Trustees' jurisdiction and Consent Calendar items not pulled from the Consent Calendar at this time. Speakers will have three minutes to make their remarks. Those wishing to speak on a regular business or public hearing item on this agenda may do so when the President calls that specific item for discussion. State regulations prohibit the legislative body from taking action on non-agenda items.

CONSENT CALENDAR (Items 1-4)

1. **March 24 and April 12, 2022 MINUTES**
Recommendation: Approve the Regular Meeting March 24, 2022 and Special Meeting April 12, 2022 Library Board of Trustees Minutes.
2. **LIBRARY BILL SUMMARY**
Recommendation: Receive and File
3. **EXPENDITURE SUMMARY**
Recommendation: Approve March 2022 Expenditure Summary
4. **DONATIONS**
Recommendation: Accept March Donations

REGULAR BUSINESS

1. **Library Director First Amendment to the Employment Agreement** – Human Resources Director Eddie Manfro
Recommendation: Authorize Library Board of Trustees to execute proposed First Amendment increasing Library Director Booth's base salary.
2. **2022-23 Budget Study Session** – *Library Director Judy Booth*
Recommendation: Receive and file.
3. **2022-23 Fees Schedule** – *Library Director Judy Booth*
Recommendation:

AGENDA FORECAST (TENTATIVE)

Special Meeting - Thursday, May 12, 2022

- 2022-23 Budget Study Session
- 2022-23 Fees Schedule

Regular Meeting - Thursday, May 26, 2022

- 2022-23 Budget Study Session
- 2022-23 Fees Schedule

ADJOURNMENT - The Library Board of Trustees will adjourn to the next Regular Meeting held on May 26, 2022 at 6:00 pm.