



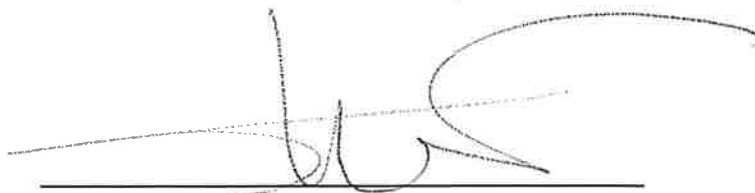
**NOTICE AND CALL OF SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES TO THE MEMBERS OF
THE LIBRARY BOARD AND TO THE RECORDING
SECRETARY**

NOTICE IS HEREBY GIVEN that a special meeting of the Fullerton
Public Library Board of Trustees is hereby called to be held on

Thursday, July 16, 2026, commencing at **6:00 p.m.** at the Council
Chambers, City Hall 303 W. Commonwealth Avenue.

Said Special Meeting shall be held for the purposes described in the
attached Exhibit A.

7/14/26
Date


Library Board of Trustees President



LIBRARY BOARD OF TRUSTEES

AGENDA – JULY 16, 2026

Council Chamber

303 West Commonwealth Avenue, Fullerton, California

Zoom Meeting Details: www.zoom.us/join
Meeting ID: 160 707 9419 Telephone Option: 1-669-900-9128

MEETINGS: The Library Board of Trustees meets on the Fourth Thursday of the month at 6 pm.

PUBLIC PARTICIPATION: The public can view meetings streamed live online at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99. The Council Chamber has seating available on a first-come, first-served basis for the public

ADDRESSING THE LEGISLATIVE BODY: To address the legislative body in Chambers, please submit a speaker slip to the Secretary. You do not need to provide your name to register. Staff will call you to the microphone when it is your turn to speak. You may state your name and city of residence for the record at the beginning of your remarks. Please follow the *Instructions for Remote Public Comment* to address the legislative body remotely.

The public may comment on matters not appearing on the agenda and Consent Calendar items during Public Comments. The public may request the legislative body remove consent items for further discussion during Public Comments. The legislative body will pull Consent Calendar items at its discretion. Those wishing to speak on all other business items may do so when the Chair calls the item for consideration. All speakers shall observe civility, decorum and good behavior. Any item submitted to the legislative body during the meeting shall become public record and subject to applicable disclosure laws.

Each speaker addressing non-agenda and consent calendar items shall have three minutes to make their remarks. Those speaking on all other business items shall have no more than three minutes per item to address the legislative body. No person shall speak more than one time to the same item. The Chair may request that a spokesperson represent a group wishing to address legislative body. The Chair or majority of the legislative body may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

CORRESPONDENCE: The public can send correspondence to the legislative body 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". Staff will forward correspondence received to legislative body members. All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact libraryboardsecretary@cityoffullerton.com OR CALL 714-738-6326 with any questions.

Sueling Chen
Chair

Keri Preliz
Member

Megan Watson
Vice Chair

Lisa Wozab
Member

Jennifer Sarvas
Member



AGENDA ITEMS: This agenda contains a summary of each item the legislative body will consider. Staff posts the agenda packet online no later than 72 hours prior to the meeting at www.cityoffullerton.com. The Fullerton Public Library has copies of the packet available for public review.

The public may inspect any writings or documents relating to an open session agenda item distributed less than 72 hours prior to a regular meeting at the Fullerton Public Library located at 353 West Commonwealth Avenue, Fullerton, California in accordance with CA Government Code Section 54957.5. The City will post such writings and documents received in sufficient time on the City's website at www.cityoffullerton.com.

State regulations prohibit legislative bodies from acting on non-agenda items except as provided by law.

REMINDER: Please silence all electronic devices while the meeting is in session.

REBROADCAST: The City rebroadcasts meetings on local government access channels. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at www.cityoffullerton.com. Please allow up to one week after the meeting for video posting.

ACCESSIBILITY: Staff will make the agenda and backup materials available in appropriate alternative formats upon request 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 requiring a disability-related modification or accommodation to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting Library Staff at libraryboardsecretary@cityoffullerton.com or by telephone at 714-738-6326 no later than 48 hours before the meeting.

Refer to City Council Resolution No. 2026-025 to review the complete Rules of Procedure and Decorum for Board, Commission and Committee meetings.

INSTRUCTIONS FOR REMOTE PUBLIC COMMENTS

The public may view legislative body meetings and provide public comments remotely 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.

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

Go To: www.zoom.us/join
Enter Meeting ID: 160 707 9419

Follow these steps to call into Zoom from your telephone:

Dial 1-669-900-9128 and press pound (#)
Enter Meeting ID: 160 707 9419 and press pound (#)

Optional: You may enter your name when prompted, but this is not required to participate. Staff will remove anyone using 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 choose 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.** You may 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 may be visible to other participants. The City records all public meetings.



**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
July 16, 2026 – 6:00 p.m.**

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

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/fol/560041/Row1.aspx>

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

707 NEW BROWN ACT RULE – City Clerk Lucinda Williams

LIBRARY DIRECTOR/STAFF REPORTS

The Interim 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.

- July 7 Community Budget Meeting #1, July 9 Community Budget #2 and July 14 Budget Study Session
- Main Library - Adult Services, Children's, Circulation, and Teen Division Updates
- Hunt Library Update
- Arts and Culture Update
- Restricted Account 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

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. 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 acting on non-agenda items.

CONSENT CALENDAR (Items 1-3)

- 1. LIBRARY BILL SUMMARY**
Recommendation: Receive and File
- 2. EXPENDITURE SUMMARY**
Recommendation: Receive and File
- 3. DONATIONS**
Recommendation: Accept June Donations

REGULAR BUSINESS

1. FY 2026-27 Proposed Library Budget and Reductions

Recommendation: Approve submitting the proposed 2026-27 Library Budget and reductions to City Council for consideration.

ADJOURNMENT - The Library Board of Trustees will adjourn to the next Regular Meeting held on August 27, 2026.