CITY OF FULLERTON

LEGISLATIVE BODY MEETING PARTICIPATION

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 826 4716 8364 **Telephone Option:** 1-253-215-8782

PUBLIC PARTICIPATION: Members of the public can attend meetings in person or 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 decorum and health and safety protocols.

PUBLIC COMMENTS: The public may address the legislative body in person or provide public comments remotely by following the *Instructions for Public Comment Using Zoom.*

CORRESPONDENCE: The public can send correspondence to the legislative body regarding items on the agenda by emailing libraryboardsecretary@cityoffullerton.com with the subject line "LIBRARY BOARD OF TRUSTEES MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment), "LIBRARY BOARD OF TRUSTEES MEETING CORRESPONDENCE NON-AGENDA ITEM". Staff will forward correspondence received to the legislative body. Correspondence is not read at the meeting, however, all correspondence becomes part of the official record of the meeting. Staff posts correspondence online with the meeting's supplemental materials. Contact libraryboardsecretary@cityoffullerton.com or call (714)-738-6380 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 libraryboardsecretary@cityoffullerton.com or call (714)-738-6380 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**: 826 4716 8364

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

> **Dial** 1-253-215-8782 and press pound (#)
>
> **Enter Meeting ID**: 826 4716 8364 (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

July 25, 2024 – 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

INTRODUCTION
New Library Employee – Technical Services, Library Technology Assistant

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.

- July 2 and 16 City Council Meetings
- Main Library Updates
- Hunt Library 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 1-4)

1. **June 27, 2024 MINUTES**
   Recommendation: Approve the Regular Meeting Library Board of Trustees Minutes.

2. **LIBRARY BILL SUMMARY**
   Recommendation: Receive and File

3. **EXPENDITURE SUMMARY**
   Recommendation: Receive and File

4. **DONATIONS**
   Recommendation: Accept June Donations

REGULAR BUSINESS

1. **2023-24 Annual Report to City Council**
   Proposed Motion: Discuss and amend in preparation for final approval.

ADJOURNMENT