



**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, May 14, 2020**, commencing at **6:30 p.m.** via teleconference.

Dated: 5-6-2020



Joshua R. Dale
Library Board of Trustees President



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the Fullerton Public Library Board of Trustees will participate in meetings via teleconference.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, 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. Members of the public may not attend the meeting in person.

In lieu of attendance at the meeting, the public can submit public comments electronically for Fullerton Public Library Board of Trustees consideration by clicking on the **eComment** link accompanying the agenda posted online at <https://fullerton.legistar.com> **until the close of the public comment period for the item.** Staff will read or summarize public comments during the meeting.

Alternatively, the public can send correspondence to Fullerton Public Library Board of Trustees regarding agenda items by emailing RLeopold@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 NON-AGENDA ITEM". Staff will forward correspondence received to the LIBRARY BOARD OF TRUSTEES. All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact the Fullerton Public Library at JudyB@cityoffullerton.com or RLeopold@cityoffullerton.com or contact Library Director Judy Booth at 714-738-6383 with any questions.

ACCESSIBILITY: If requested, the agenda and backup materials will be made 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 Fullerton Public Library at JudyB@cityoffullerton.com or RLeopold@cityoffullerton.com or by telephone at or contact Library Director Judy Booth at 714-738-6383 no later than 48 hours before the meeting.



**CITY OF FULLERTON
FULLERTON PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
May 14, 2020, 6:30 P.M.
Fullerton, California**

VIA TELECONFERENCE

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS – The Library Board of Trustees will hear e-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. State regulations prohibit the Library Board of Trustees from acting on non-agenda items.

ADA Requirements: The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the Fullerton Public Library at (714) 738-6380 at least 48 hours prior to the meeting to make arrangements.

CONSENT CALENDAR – (Item 1) All matters listed under Consent Calendar are considered routine and will be enacted by one motion.

1. Approval of Minutes

Recommendation: Approve April 23, 2020 Library Board of Trustees Regular Meeting Minutes

REPORTS

Director's Report April Monthly Activity Report – *Library Director Judy Booth*

- a. **May 5, 2020 City Council Meeting**
- b. **Library Security Update – Security Guard/Incidents Report**
- c. **Shared Vision/Bringing the Library to You Grant Update**
- d. **State Library Crisis Collection Grant Update**

1. **Friends of the Library – Friends Representative**
2. **Library Foundation – Foundation Representative**

REGULAR BUSINESS

1. Library 2020-21 Budget – Library Director Judy Booth

Recommendation: Approve the proposed 2020-21 Library Budget.

2. Library 2020-21 Fees Schedule – Library Director Judy Booth

Recommendation: As a response to considerations of social equity and as a safety response to the current COVID-19 pandemic:

1. Remove the \$0.25/day Late Fine for Teen and Adult materials.
2. Remove the New DVD rental fee of \$1.00.
3. Remove the Holds Expired, Not Picked Up fee of \$1.00.
4. Remove the Extended Use Fee of \$5.00 per item when overdue or lost.
5. Change the limit for blocking patrons from checking out materials from \$4.99 to \$19.99.
6. Change the Collection Agency Trigger from \$34.99 to \$39.99.

BOARD MEMBER COMMENTS

ADJOURNMENT – The next Regular Meeting of the Library Board of Trustees is scheduled for May 28, 2020 at 6:00 p.m.

AGENDA ITEMS: This agenda contains a brief summary of each item the Library Board of Trustees will consider. The Library posts the agenda online no later than 72 hours prior to the meeting at www.cityoffullerton.com. Any writings or documents provided to a majority of the Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the Fullerton Public Library located at 353 W. Commonwealth Avenue during normal business hours. The mission of the Fullerton Public Library is to serve the diverse needs of our patrons, foster learning, provide resources, inspire creative thinking and bring the Fullerton community together. It is a place where information and items of recreational, educational and leisurely interest are collected, preserved and made available in print and electronic formats. Whatever connects the people to ideas and concepts, it's here at the Fullerton Public Library. In its selection of books and other materials, the Fullerton Public Library upholds the doctrines of "Freedom of Speech" and "Freedom of the Press" as guaranteed by the Constitution of the United States. The Library also subscribes to the principles adopted by the American Library Association in its Library Bill of Rights, the Freedom to Read statement, and the Freedom to View Statement.