



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 legislative body may participate in meetings via teleconference.

PUBLIC PARTICIPATION: 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.**

PUBLIC COMMENTS: In lieu of attendance at the 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 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" or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to the legislative body. **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 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 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

January 27, 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.

- January 18 City Council Meeting
- Main Library Including Security Update
- Hunt Library Including Security Update
- 2021-22 Library Budget Update
- New Library Website – Bethany Weinberg, Senior Librarian Technical Services
- National Library Lover's Month

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. **DECEMBER 9 and 22, 2021 MINUTES**
Recommendation: Approve the Library Board of Trustees Closed Session and Special Meetings on December 9 and Special Library Privileges Revocation Appeals Board Meeting Minutes on December 22, 2021.
2. **LIBRARY BILL SUMMARY**
Recommendation: Receive and File
3. **EXPENDITURE SUMMARY**
Recommendation: Approve December 2021 Expenditure Summary
4. **DONATIONS**
Recommendation: Accept December Donations

REGULAR BUSINESS

1. **Appoint Interim Vice President – Library Director Judy Booth**
Recommendation: Appoint Trustee to serve as Interim Vice President.
2. **Re-organization of Library Privileges Revocation Appeals Board Including the Addition of An Alternate Member - Library Director Judy Booth**
Recommendation: Discuss, nominate and vote, as well as add an alternate member to form a committee of 5 members.
3. **Library Mission and Vision Statements – Library Director Judy Booth**
Recommendation: Approve the current Mission and Vision Statements.
4. **E-rate Funding of Technology Needs Reconsidered – Library Director Judy Booth**
Recommendation: Rescind approval of this project and direct staff to explore other uses of the grant funds that are available to the library during the current grant period ending on September 30, 2026.
5. **California State Library Home Connectivity Kit Project - Hotspots, Chromebooks and Digital Accessory Kits – Bethany Weinberg, Senior Librarian Technical Services**
Recommendation:
 - 1) Approve the receipt of the California State Library grant funding of 20 hotspots, 12 Chromebooks, and 18 digital accessory kits.
 - 2) Approve one-time spending of up to \$800 for a charging locker from the Foundation Restricted Account.
 - 3) Approve annual spending of up to \$2,400 per year from the Foundation Restricted Account for Microsoft Office Licenses.

ADJOURNMENT - The Library Board of Trustees will adjourn to the next Regular Meeting held on February 24, 2022 at 6:00 pm.