MEETING DATE: June 25, 2020
TO: Library Board of Trustees
FROM: Judy Booth, Library Director
SUBJECT: HUNT BRANCH LIBRARY UPDATE

## SUMMARY

At their June 12 meeting council approved city staff to engage with respondents of joint proposal Heritage Future and Arts Orange County on the future use of the Hunt Branch Library. At their June 16 meeting council approved a policy on the Hunt Branch Library building. The City of Fullerton has been awarded a \$2.5 M Construction Grant via the State Library from the 2019-20 State Budget for improvements to the Hunt Branch Library. The grant goes to council for their approval at their July 7 meeting.

## RECOMMENDATION

Receive and file.

## **FISCAL IMPACT**

The City of Fullerton has been awarded a \$2.5M Construction Grant via the State Library from the 2019-20 State Budget for improvements to the Hunt Branch Library. The grant goes to council for their approval at their July 7 meeting.

## DISCUSSION

At their June 12 meeting council approved city staff to engage with respondents of joint proposal Heritage Future and Arts Orange County on the future use of the Hunt Branch Library. At their June 16 meeting council approved a policy (attached) on the Hunt Branch Library building. The City of Fullerton has been awarded a \$2.5 M Construction Grant via the State Library from the 2019-20 State Budget for improvements to the Hunt Branch Library. The grant goes to council for their approval at their July 7 meeting.

Attachments:

Hunt Library Building Policy Statement from City of Fullerton, CA Policy and Procedures Manual. Issue date: June 16, 2020 City Council Meeting of June 6, 2020, Item #3: CITY COUNCIL POLICY ON HUNT BRANCH LIBRARY BUILDING – Agenda Letter.