



**CITY OF REDDING**

777 CYPRESS AVENUE, REDDING, CA 96001

P.O. Box 496071, REDDING, CA 96049-6071

If anyone wishes to address the Redding Municipal Library Board on any item considered at this meeting before or during Board's consideration of that item, please fill out a blue Speaker Request Form, located in the lighted alcoves at the back of the Council Chambers, and submit it to the City Clerk. The Board will allocate up to a maximum of three minutes per speaker for each agenda item. Staff reports are available on-line at the City's web site at [www.cityofredding.org](http://www.cityofredding.org) or in the Public View binder located on the podium at the north side of the Chambers.

**PLEASE SILENCE YOUR CELL PHONES. THANK YOU.**

**Agenda**

Regular Meeting  
Redding Municipal Library Board  
Council Chambers (Doors open 30 minutes prior)  
777 Cypress Avenue  
Redding, CA

October 21, 2019  
5:15 PM

**1. CALL TO ORDER - PRESIDENT ADAM MCELVAIN**

*A. Roll Call*

**3. PUBLIC COMMENT** - for non-agendized matters within the Board's jurisdiction.

PURSUANT TO THE BROWN ACT, BOARD MEMBERS CANNOT TAKE ACTION ON PUBLIC COMMENT ITEMS

**4. CONSENT CALENDAR**

The Consent Calendar contains items considered routine and/or which have been individually scrutinized by Board Members and are anticipated to require no further deliberation. If a member of the public wishes to address an item on the Consent Calendar, please fill out a Speaker Request Form and submit it to the City Clerk before the Consent Calendar is considered. It shall be the prerogative of any Board Member, before the Consent Calendar is acted upon, to: (1) comment on an item; (2) respond to any public comment on an item; (3) request the record reflect an abstention or nay vote on an item; or (4) remove an item and place it on the Regular portion of the agenda for delivery of a staff report and/or an extended discussion or deliberation.

4.1. Approve Minutes – Regular Meeting of June 17, 2019.

**RECOMMENDATION: APPROVE ALL ITEMS ON THE CONSENT CALENDAR.**

## **5. PUBLIC HEARINGS, PETITIONS, AND PROTESTS**

A court challenge to action taken by the Board on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the Board during, or prior to, the public hearing.

- 5.1. Public Hearing to consider the adoption of a Resolution to adjust the Shasta Public Libraries Fines and Fees Schedule.

**Recommendation:**

Conduct a Public Hearing and, upon conclusion, adopt **Resolution** to amend the Fines and Fees Schedule of the Shasta Public Libraries.

## **6. REGULAR CALENDAR: REPORTS & COMMUNICATIONS OF DEPARTMENT**

- 6.1. Consideration of the new Shasta Public Libraries Strategic Plan.

**Recommendation:**

Adopt the 2019-2022 Strategic Plan for the Shasta Public Libraries.

- 6.2. Consideration of the Shasta Public Libraries' Director's Report.

**Recommendation:**

Accept an oral report from the Library Director on activities and updates pertaining to the Shasta Public Libraries.

## **8. SUGGESTIONS FROM RMLB BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE REDDING MUNICIPAL LIBRARY BOARD MEETINGS**

## **9. ADJOURNMENT**

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Redding Municipal Library Board after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3<sup>rd</sup> Floor, City Hall, 777 Cypress Avenue, Redding, California.

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