

**BOARD OF TRUSTEES**

Pete Carrasco, Sr. – President  
Patricia A. Chavez  
Donald E. Hines  
Pauline M. Lopez  
Margie Ramirez

**Honorary Member**

Reverend Robert Johnson

**Colton Public Library**

656 NORTH 9<sup>TH</sup> STREET  
COLTON, CALIFORNIA 92324

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Tuesday, January 26, 2016 – 12:00 Noon  
Library Main Room – Main Library**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES – November 24, 2015**
- IV. LIBRARY REPORT**
- V. COMMUNITY SERVICES DIRECTOR’S REPORT**
- VI. BERTHA HARTLEY MEMORIAL FUND REPORT**
- VII. DISCUSSION AND ACTION ITEMS**
  - 1. OLD BUSINESS
    - a. Report on the Proclamation for Robert Johnson
  - 2. NEW BUSINESS
    - a. Appointment of Officers
    - b. Budget Priorities for Fiscal Year 2015-16
- VIII. PUBLIC COMMENT**
- IX. BOARD MEMBER COMMENTS**
- X. ADJOURNMENT**

**Notice to Public – American Disabilities Act (ADA)**

Any person needing special assistance to participate in this meeting should call (909) 370-5083 or (909) 370-5189 by the Thursday prior to the meeting date to make a request for disability-related modification or accommodation. City staff will make reasonable arrangements to ensure your accessibility to this meeting.

State of California                    )  
County of San Bernardino         )  
City of Colton                         )

I hereby certify that the forgoing Regular Meeting Agenda was posted at Colton City Hall and the Colton Public Library on January 21, 2016, as required by Government Code Section 54954.2.

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**Edward Pedroza, Literacy Program Coordinator, Branch Supervisor**