



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, March 28, 2017 – 12:00 Noon
Library Main Room – Main Library
656 North 9th Street, Colton, CA 92324

BOARD OF TRUSTEES Pete Carrasco, Sr. - President Patricia A. Chavez Donald E. Hines Pauline M. Lopez Margie Ramirez <u>Honorary Member</u> Reverend Robert Johnson

- I. Call To Order**
- II. Roll Call**
Pete Carrasco, Sr., President Pauline M. Lopez ____

Patricia A. Chavez ____ Margie Ramirez ____
Donald E. Hines ____
- III. Approval Of Minutes**
A. January 24, 2017
B. February 28, 2017 (meeting cancelled)
- IV. Library Report**
- V. Community Services Director 's Report**
- VI. Bertha Hartley Memorial Fund Report**
 - a. Report of Balance and Expenses
- VII. Discussion and Action Items**
 - 1. Old Business
 - a) AB 1234 Mandatory Ethics Training
 - 2. New Business
 - a) Fee Update
 - b) FY 2018 Budget
- 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.