



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, August 28, 2018 – 12:00 Noon
City of Colton Council Chambers
650 N. La Cadena Avenue, Colton, CA 92324

BOARD OF TRUSTEES
Pete Carrasco, Sr. – President
Patricia A. Chavez
Pauline M. Lopez
Margie Ramirez
John Villalobos

Honorary Member
Reverend Robert Johnson

I. Call To Order

II. MISSION OF THE COLTON PUBLIC LIBRARY

The Colton Public Library is a vital community asset with a threefold purpose:

1. *To lead men, women and children to a knowledge and appreciation of great ideas that are essential to liberty and justice in a democratic society.*
2. *To improve the quality of community life by assessing and providing the finest popular materials and informational services to meet the educational, recreational, and cultural pursuits of library users.*
3. *To strive for excellence in library service with professionalism, courtesy, and personal honesty.*

III. Roll Call

Pete Carrasco, Sr., President
Patricia A. Chavez
John Villalobos

Pauline M. Lopez
Margie Ramirez

IV. Approval Of Minutes

- a. July 24, 2018

V. Presentation

- a. Art Morgan: Upcoming Development in Colton

VI. Library Report

VII. Community Services Director's Report

VIII. Bertha Hartley Memorial Fund Report

- a. Report of Balance and Expenses

IX. Discussion and Action Items

- a. Old Business
- b. New Business
 1. Ballot Measures in upcoming election.

X. Public Comment

XI. Board Member Comments

XII. 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.