



AGENDA

November 22, 2021

LIBRARY BOARD MEETING

6:00 p.m.

Martha Riley Community Library

1501 Pleasant Grove Blvd.

Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **CONSENT CALENDAR**
- 5.1. MINUTES
Approval of September 27, 2021 Minutes.
6. **REQUESTS/PRESENTATIONS**

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Library Report

Presentation by Library Supervisor Rachael Prouse of monthly library statistics and services overview.

7.2. PRL Strategic Plan

Update by Parks, Recreation & Libraries Manager Natasha Martin on progress with Parks, Recreation & Libraries strategic master plan, milestones and timeline for completion.

8. ADJOURNMENT