



AGENDA
September 27, 2021

LIBRARY BOARD MEETING
6:00 P.M.
Downtown Library
225 Taylor Street
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**
 - 4.1. Approval of July 26, 2021 Minutes
5. **REQUESTS/PRESENTATIONS**
 - 5.1. Ralph M. Brown Act Presentation

Informational presentation by Deputy City Attorney, My Tien Doan, on the background and purpose of, and the requirements conferred by, the Ralph M. Brown Act.

6. BOARD MEMBER / COMMISSIONER / STAFF REPORT

6.1. Library Report

Presentation by Library Supervisor Chris Rohde of monthly library statistics and services overview.

6.2. 1,000 Books Before Kindergarten

Discussion by Librarian Alicia Owens of the new program to encourage families to read 1,000 books to their children before they reach kindergarten, providing milestones and rewards along the way.

6.3. 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.

7. ADJOURNMENT