



AGENDA

March 28, 2022

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. **MINUTES**
 - 5.1. MINUTES
Approval of the November 22, 2021 Minutes

6. REQUESTS/PRESENTATIONS

6.1. City of Roseville Administrative Standards

Informational presentation by Deputy City Attorney My Tien Doan on rules for conducting a public meeting

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Welcome and Introduction of Youth Library Board Member

7.2. Election of Library Board Chair and Vice Chair

7.3. Collections

Presentation by Librarian Margaret Thordsen regarding library collections and special projects, such as Sustainable Shelves and Zip Books.

7.4. 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



LIBRARY BOARD COMMUNICATION

Title: Election of Library Board Chair and Vice Chair

Contact:

Meeting Date: 3/28/2022

Item #: 7.2.