



MINUTES

July 25, 2022

LIBRARY BOARD MEETING
6:00 p.m.
Riley Library
1501 Pleasant Grove Blvd.
Roseville, California

1. CALL TO ORDER

Chair Rao called the July 25, 2022 Library Board meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Rao, Fisk, Abumarkhieh, Scott, Speaker
Absent: Roe

3. PLEDGE OF ALLEGIANCE

Chair Rao led the Pledge of Allegiance

4. PUBLIC COMMENTS

No public comment received

5. MINUTES

5.1. Approval of March 28, 2022 Minutes

Motion to approve the March 28, 2022 Library Board minutes was moved by Fisk and seconded by Scott. All in favor

6. BOARD MEMBER / COMMISSIONER / STAFF REPORT

6.1. Roseville Reads

Discussion by Board Member Eileen Speaker regarding the possibility to bring back the Roseville Reads program.

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back the Roseville Reads program. The Roseville Reads program would depend on the awarding of a grant such as the NEA's Big Read. This would support dynamic community reading programs designed to encourage conversation and discovery, inspired by a book from the NEA Big Read library. The application process for this grant opens in October and if awarded, programs would start in fall of 2023.

6.2. PRL Strategic Master Plan

Presentation of finalized PRL Strategic Master Plan, by Natasha Martin, PRL Manager. Special focus of Library Goals & Objectives.

Presentation of finalized PRL Strategic Master Plan, by Jessica Huff, PRL Supervisor. Special focus on Library goal and objectives. The PRL Strategic Plan will be known by a new name going forward, "Future PRL". The findings will be presented to City Council and a 10 year plan for goals and priorities has been set. Priorities include reimagining and upgrading current facilities as well as developing a new facility in the next 10 years. Developing sustainable operating funding is also a priority. The next step will be to create an action plan to accomplish these objectives.

7. ADJOURNMENT

Motion to adjourn the July 25, 2022 Library Board meeting was moved by Fisk at 6:42 p.m. and seconded by Scott. All in favor