



LODI PUBLIC LIBRARY BOARD OF TRUSTEES

Lodi Public Library
201 West Locust Street, Lodi

**AGENDA
MONTHLY MEETING**
Date: August 9, 2021
Time: 5:00 P.M.

Streaming Link:
<https://www.facebook.com/CityofLodi>

SPECIAL NOTICE

Effective immediately and while social distancing measures are imposed, all meetings of the LODI PUBLIC LIBRARY BOARD OF TRUSTEES will be held virtually.

The following alternatives are available to members of the public to watch meetings and provide comments on agenda and non-agenda items before and during the meetings.

Viewing:

Members of the public may view and listen to the open session of the meeting by clicking the below links or pasting the link into a browser

<https://zoom.us/j/95431076216?pwd=SHNIQTg3UGJ1MHdpVUY3eGtBUExMdz09>

Password: 908739

Or iPhone one-tap: US: US: +16699009128,,99995409455#

Or Telephone: Dial: US: +1 669 900 9128 or +1 346 248 7799

Webinar ID: 999 9540 9455

Or on Facebook at <https://www.facebook.com/CityofLodi/>

Public Comment:

Members of the public may provide public comment via Zoom video conferencing at the following link: <https://zoom.us/j/95431076216?pwd=SHNIQTg3UGJ1MHdpVUY3eGtBUExMdz09> Public Comments are limited to five minutes per person.

Members of the public may submit written comment prior to or during the meeting. Comments should be submitted to LITERACY@LODI.GOV (or via mail sent to: LODI PUBLIC LIBRARY, 201 W. LOCUST STREET, Lodi, CA 95240). Written comments received two hours prior to the start of the meeting will be provided to the LODI PUBLIC LIBRARY BOARD OF TRUSTEES and filed as part of the official record of the meeting. Five minutes of each written comment, received before the Chair announces that the time for public comment is closed will be read into the record. **IMPORTANT:** Identify the Agenda Item Number in the subject line of your email. Example: Public Comment for Agenda Item Number C-17.

Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment in this meeting, please contact the Office of the at (209) 333-6702 or cityclerk@lodi.gov at least 48 hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. If you need special assistance in this meeting for purposes other than providing public comment, please contact the Office of the City Clerk at (209) 333-6702 or cityclerk@lodi.gov at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.160 (b) (1)).

SPECIAL TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20:

The Brown Act, Government Code Section 54953, contains special requirements that apply when members of a legislative body participate in a public meeting by telephone. Certain of these requirements have been suspended by Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020, to mitigate the spread of Coronavirus (COVID-19). In particular, the Executive Order suspends that provision of the Brown Act that requires noticing, posting of agendas, and public access to each location where a member will be participating telephonically, as well as provisions that require physical presence of members of the legislative body or the public for purposes of a quorum or to hold a meeting. Executive Order N-29-20 allows an agency to conduct a teleconference meeting that provides members of the public telephonic or other electronic participation in place of making a physical location for the public to observe the meeting and provide public comment, consistent with other provisions of the Brown Act.

For information regarding this Agenda please contact:
Andrew Keys
Deputy City Manager
Telephone: (209) 333-5540

- A. Call to Order / Roll Call**
- B. Introductions**
- C. Announcement of Closed Session - Public Employment – Regarding One (1) Position - Library Director pursuant to Government Code §54957.**

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 5:30 P.M

- D. Approval of Minutes**
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E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

If you wish to address the Library Board, please refer to the Special Notice at the beginning of this agenda. Individuals are limited to one appearance during this section of the Agenda.

G. Comments by Board Members on Non-Agenda Items

H. Reports:

- H-1 Interim Director Report
- H-2 Open discussion regarding the strategic vision for the future of the Lodi Public Library
- H-3 Mission Statement
- H-4 Private Sector (Trustees') Investments Report

I. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Yvette Herrera
Literacy & Programs Manager

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Anwan

Baker at (209) 333-5540. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Anwan Baker (209) 333-5540.

Meetings of the Lodi City Council are telecast on SJTV, Channel 26. The City of Lodi provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the City's website at www.lodi.gov by clicking the meeting webcasts link.

Members of the public may view and listen to the open session of this teleconference meeting at www.facebook.com/CityofLodi/ or <https://zoom.us/j/95431076216?pwd=SHNIQTg3UGJ1MHdpVUY3eGtBUExMdz09>