CITY OF MURRIETA Council Chambers 1 Town Square Murrieta 92562



Monday, August 18, 2025 Library Advisory Commission 6:00 PM REGULAR MEETING

The City of Murrieta intends to comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the Library Division at (951) 461-6147 or email at GSedlacek@MurrietaCA.gov at least 72 hours in advance.

Any presentation requiring the use of the City of Murrieta's equipment must be submitted to the Library Division 24 hours prior to the scheduled Library Advisory Commission meeting at City Hall located at 1 Town Square, Murrieta, CA; via email at GSedlacek@MurrietaCA.gov or call (951) 461-6147. Any writings or documents provided to a majority of the Library Advisory Commission regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

Ken Goltara Chair

Jeffrey Meeker Vice Chair Nicole Davis Commissioner

LaVerne Davis Commissioner Terry Gavitt
Commissioner

YOU MAY VIEW THE MEETING LIVESTREAMED VIA THE CITY'S WEBSITE AT https://murrieta.legistar.com/Calendar.aspx

6:00 PM REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ADMINISTRATIVE UPDATE

Administrative Update is the opportunity for the Library Manager to provide updates on current or upcoming projects, staffing, revenue information and statistics, as well as presentations by staff members and support groups.

PUBLIC COMMENTS (NON-AGENDA)

At this time any person may address the governing bodies on any subject pertaining to City business, which does not relate to any item listed on the printed agenda. Normally no action may be considered or taken by the governing bodies on any matter not listed on the agenda. Each speaker will be limited to three minutes.

CONSENT CALENDAR - APPROVAL OF ITEMS 1 – 2

All matters listed on the Consent Calendar are to be considered routine by the governing bodies, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions.

1. Minutes

Recommended Action:

Approve the Minutes of the Regular Meeting of June 16, 2025.

2. Murrieta Public Library Statistical Report

Recommended Action:

Receive and file.

PULLED CONSENT CALENDAR ITEMS

DISCUSSION

3. Adoption of Murrieta Public Library Privacy Policy

Recommended Action:

Recommend that the Library Advisory Commission review and recommend adoption of the Murrieta Public Library Privacy Policy.

COMMISSION MEMBER ANNOUNCEMENTS

Commission Member Announcements is the opportunity for Commissioners to provide miscellaneous reports and announcements.

COMMISSION MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ADJOURNMENT