

**CITY OF MURRIETA
Council Chambers
1 Town Square
Murrieta 92562**



**Monday, April 29, 2024
Library Advisory
Commission
6:00 PM SPECIAL 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.

NOTICE AND CALL OF SPECIAL MEETING NOTICE IS HEREBY GIVEN that on April 26, 2024, the Library Division of the City of Murrieta has called a Special Meeting of the Library Advisory Commission to consider the following matters at the time and place listed on the agenda. /s/ Gretchen Sedlacek, Assistant Management Analyst

**Jeffrey Meeker
Chair**

**Ken Goltara
Vice Chair**

**Linda Hicks
Commissioner**

**Susanna Macias
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 SPECIAL MEETING
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.

- Heritage Room and Library History Update, Laura Davis, Librarian II
- Murrieta Public Library Foundation Introduction, Kevin Koon, President

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 1 ITEM

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 February 12, 2024.

PULLED CONSENT CALENDAR ITEMS**DISCUSSION****2. Murrieta Public Library Statistical Report 2024****Recommended Action:**

Receive and file.

3. Draft Strategic Plan 2024 ReviewRecommended Action:

Review the draft of the Library's Strategic Plan; and

Recommend the Strategic Plan for final approval by City Administration and City Council.

COMMISSION MEMBER ANNOUNCEMENTS

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

ADJOURNMENT