

CITY OF REDLANDS
SMILEY LIBRARY BOARD OF TRUSTEES
AGENDA

Tuesday, July 14, 2026 at 5:00pm
A.K. Smiley Public Library, Assembly Room
125 W. Vine Street, Redlands, CA 92373

BILL HATFIELD, PRESIDENT
MARTY DAVIS, TREASURER
KATE PRETORIUS, BOARD MEMBER

ROSA GOMEZ, VICE PRESIDENT
BILL HARDY, SECRETARY
DON MCCUE, LIBRARY DIRECTOR

- 1. Call to Order & Attendance**
- 2. Zoom Meeting with Damon Whelchel with TIAA Kaspick Investment**

3. Public Comment

At this time, the Smiley Library Board of Trustees will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Smiley Library Board of Trustees, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three (3) minutes.

Speakers are encouraged, but not required, to complete a Speaker Sign-Up Sheet. Forms are available in Library Administration and may be submitted to the Staff Liaison before or after the meeting is convened.

4. Approval of Minutes

- a. June 9, 2026 Minutes

5. Approval of Expenditures

- a. June 2026

6. Approval of Discards

- a. June 2026

7. Communications

- a. General Friends of the Library Update, Presented by Les Kong, President
- b. General Redlands Historical Museum Association Update, Presented by Char Burgess, President
- c. Library Director's Report, Presented by Don McCue, Library Director

8. New Business

- a. Discussion and possible action regarding Agreement for use of Museum of Redlands campus by RHMA
- b. Discussion and possible action regarding Annual Workshop dates

9. Unfinished Business

- a. Discussion and possible action regarding the 2026/2027 fiscal year Endowment Budget
- b. Discussion and possible action regarding the Museum of Redlands
 - i. Trademark Transfer Agreement
 - ii. Store and Event Pavilion Staffing Agreement (scope of work) and funding source
 - iii. Event Contractor Agreement (scope of work) and funding source
 - iv. Grand Opening Needs / Subcommittee

10. Board Announcements, Reports on Activities, and/or Request for Future Agenda Items

- a. Bill Hatfield
- b. Rosa Gomez
- c. Marty Davis
- d. Bill Hardy
- e. Kate Pretorius

11. Adjournment- Next Meeting is **Tuesday, August 11, 2026.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Goutam Dobey, of the Municipal Utilities and Engineering Department at (909) 798-7584 ext 2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Any writings or documents distributed to a majority of Smiley Library Board of Trustees regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the City Clerk's Office or at the dais of the City Clerk once the open session meeting begins.

Staff reports or other written documentation relating to items referred to on the agenda are available at the A. K. Smiley Public Library, 125 West Vine Street, Redlands, California, and on the City's website.