CITY OF REDLANDS

SMILEY LIBRARY BOARD OF TRUSTEES

AGENDA

Tuesday, October 13, 2026 at 5:00pm
A.K. Smiley Public Library, Contemporary Club
173 S. Eureka St., Redlands, CA 92373

BILL HATFIELD, PRESIDENT
ROSA GOMEZ, VICE PRESIDENT
MARTY DAVIS, TREASURER
BILL HARDY, SECRETARY
KATE PRETORIUS, BOARD MEMBER
DON MCCUE, LIBRARY DIRECTOR

1. **Call to Order & Attendance**

2. **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.

3. **Approval of Minutes**
   a. September 10, 2026 Minutes

4. **Approval of Expenditures**
   a. September 2026

5. **Approval of Discards**
   a. September 2026

6. **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
   d. Announcement from Library Board of Trustee President, Bill Hatfield

7. **New Business**
   a. Discussion and possible action regarding Alice Daniels Estate

8. **Unfinished Business**
   a. Discussion and possible action regarding the Museum of Redlands
      i. Proposal for Sound Design from Ears Up Sound Design

ii. Trademark Transfer Agreement
iii. Grand Opening Needs / Subcommittee

9. 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

10. Adjournment- Next Meeting is **Tuesday, November 10, 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.