CITY OF REDLANDS

SMILEY LIBRARY BOARD OF TRUSTEES

AGENDA

Tuesday, November 10, 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
BILL HARDY, SECRETARY
JENNA CORTEZ-AGUIRRE, BOARD MEMBER
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. **Welcome New Trustee, Dr. Jenna Cortez-Aguirre**
4. **Election of Treasurer**

5. **Approval of Minutes**
   a. October 13, 2026 Minutes

6. **Approval of Expenditures**
   a. October 2026

7. **Approval of Discards**
   a. October 2026

8. **Communications**
   a. General Friends of the Library Update, Presented by Les Kong, President
   b. General MOR Friends Update, Presented by Char Burgess, President
   c. Library Director's Report, Presented by Don McCue, Library Director

9. **New Business**
   a. Discussion and possible action regarding opening MOR on Sunday, November 29

10. **Unfinished Business**
    a. Discussion and possible action regarding the Museum of Redlands

i. Funding source for remaining MOR Start-Up Costs (Phase 4) after Capital Fund is depleted
ii. Trademark / Website Domain Transfer Agreement

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

a. Bill Hatfield
b. Rosa Gomez
c. Bill Hardy
d. Kate Pretorius
e. Jenna Cortez-Aguirre

12. Adjournment- Next Meeting is **Tuesday, December 8, 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.