



CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

December 9, 2021 MEETING MINUTES

CALL TO ORDER: 2:00 p.m.

Members Present: President Carolyn Clemens, Secretary John Schwab, Trustee Ron Guiles, Trustee Mirek Gorny and Trustee Virginia Bunnell

LS&S Staff Present: Katy Duperry, Assistant Library Director

City Staff Present: Zack Beck, City Clerk; Joanna Axelrod, Deputy City Manager and Director of Communications and Community Services

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on November 4, 2021.

Motion: Guiles

Second: Schwab

Vote: 5-0

CURRENT BUSINESS

2. Update on Strategic Planning Committee

Trustee Schwab provided an update on the Strategic Planning Committee. The outreach survey closed on November 29. Focus Group scheduled for the week of January 10. Results will be reviewed in February.

3. Discuss the Library Board of Trustees New Trustee Checklist/Handbook

Trustee Schwab provided a draft orientation checklist for future Trustees. Requested input from Trustees. Final version will be presented in January.

OTHER REPORTS

Statistics Report



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Katy Duperry provided an update regarding the Dia De Los Muertos event. Conducted public outreach at the Escondido World Market.

Library Director's Report

Trustee Reports

ADJOURNMENT

President Clemens adjourned the meeting at 2:22 p.m.

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Carolyn Clemens

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PRESIDENT

DocuSigned by:

Jack Beck

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CITY CLERK