



# CITY of ESCONDIDO

## LIBRARY BOARD OF TRUSTEES

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### Minutes

#### 4:00 PM Regular Meeting

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#### ROLL CALL

Members Present: President Virginia Bunnell (arrived at 4:10 p.m.), Secretary Francis X. Bova III, Trustee John Schwab, Trustee Carolyn Clemens

Members Absent: Trustee Maribel Reyes

#### ORAL COMMUNICATIONS

None

#### APPROVAL OF MINUTES

1. Review and approval of minutes from the May 9, 2024 meeting

Motion: Schwab; Second: Clemens; Approved 3-0 (Bunnell, Reyes – absent)

#### CURRENT BUSINESS

2. The Library Director will present the library's collection budget plans for comment and advice by the Board of Trustees
3. Presentation of monthly statistical report and strategic plan updates.

#### LIBRARY DIRECTOR'S REPORT

4. Library Director's Report and library updates.

#### TRUSTEE LIBRARY USE REPORT

5. Reports by the Library Board of Trustees of their use of the library and its services.

Trustee Clemens attended that promoted the Library's Literacy Program.

Trustee Bova encouraged residents to participate in the Summer Reading Challenge.

Trustee Schwab checked out a reference book from the Library for an international trip.



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Trustee Bunnell gave Escondido Deputy Mayor Christian Garcia and Liliana Garzon from the Love Esco Organization a tour of the library.

## ADJOURNMENT

Meeting Adjourned at 5:20 p.m.

DocuSigned by:

*VIRGINIA SEGARRA BUNNELL*

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PRESIDENT

DocuSigned by:

*Jack Beck*

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CITY CLERK