



Board of Trustees
Kathy Little — President
Alex Geronimo — Vice President
Melanie Lara — Secretary
Jana Brassfield — Trustee
Loretta Cousar — Trustee

Special Board Meeting Agenda

February 11, 2021

5:00 p.m.

Children's Room / Zoom

Americans with Disabilities Act Compliance: If you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192 at least 72 hours prior to the meeting.

Public Requests for Documents: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administration who will arrange for the documents to be copied at a charge of 10¢ per page. Request forms are available at the District Administration offices.

1. Call to Order, Pledge of Allegiance, Roll Call

2. Adoption of Agenda

3. Public Comment

Individuals may address the Board regarding any item of Library District business on or not on the agenda. Comments are limited to 5 minutes per person. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. Please complete the "Request to Address the Board" card by filling out your name and the specific item you wish to address.

4. Old Business

4.1 Authorize the Director to enter into an Agreement with MB Painting in the amount not to exceed \$6,300 for interior paint job in fiction, non-fiction, administration, back-office, hallway, history room, and conference room areas.

4.2 Authorize the Director to enter into an Agreement with Floor Tech America in the amount not to exceed \$47,125 for removal of current carpet, disposal of current carpet, preparation of new carpet installation, and installation of new carpet.

5. Adjournment