

For information regarding these Minutes please contact:
Andrew Keys
Deputy City Manager
Telephone: (209) 333-5540

A. Call to Order / Roll Call –

Trustees present via Zoom verbal roll call– Rick Seim, Frankie Kooger, Gene Chow and Caitlin Casey

Trustee not present – Pam Williams

Also present – Deputy City Manager Andrew Keys, Friends of the Lodi Public Library president Kathryn Siddle, and Yvette Herrera

B. Introductions - none

C. Announcement of Closed Session - Public Employment – Regarding One (1) Position - Library Director pursuant to Government Code §54957.

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 5:30 P.M

No reportable action from Closed Session discussion only.

D. Approval of Minutes

Trustee F. Kooger motioned, Trustee R. Seim second.
Roll call yes by Trustees C. Casey, E. Chow, R. Seim, and F. Kooger.

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

If you wish to address the Library Board, please refer to the Special Notice at the beginning of this agenda. Individuals are limited to one appearance during this section of the Agenda.

F. Comments by Board Members on Non-Agenda Items

Trustee Casey did receive a complaint via email from a patron who had difficulties using the curbside service. She also commented she was pleased to hear she, the patron, got the response that ultimately worked for her.

G. Reports:

G-1 Interim Director Report

Staffing has been the biggest road block on increasing in person service hours. Beginning on August 23 we will offer increased in person hours. The new hours will be **Monday – Thursday CURBSIDE pickup 9am – 1pm and Saturday 10am – 1pm. In person Monday – Thursday 12pm – 6pm and Saturday 12pm – 5pm.**

One of our two new Senior Library Assistants began today and in the coming weeks we will conduct interviews for the other Senior Library Assistant and Library Technician positions. Two Library Aides have been promoted to Librarians' Associates and there are three additional Librarian's Associates that in backgrounds. In total there will be five Librarian's Associates hired part time. There will also be Library Aides hired part time. Trustee Casey thanked Mr. Keys for everything that has been accomplished without a permanent director.

G-2 Open discussion regarding the strategic vision for the future of the Lodi Public Library

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Trustee Casey asked in Trustee Seim if there was anything he would like to lead with going forward or if there was something he wanted to talk about in advance of the hiring of the new director. Trustee Seim also commented we could trust whatever director we hire to have an appropriate vision to go forward because possession of that vision would be one of the criteria considered when they are hired. That satisfied everything he was wondering. Trustee Chow asked if there is an existing vision/mission statement. Ms. Herrera commented that it located on page six of the current board packet. The mission statement will be part of the Trustee binder for director interviews. Trustee Casey suggested to indefinitely table both agenda items G-2 and G-3 with the understanding they could and probably should be brought back in the short term when the new director is on board.

G-3 Mission Statement
See item G-2.

G-4 Private Sector (Trustees') Investments Report
BBVA balance ending July 13, 2021 \$134.29
Phillips Financial values as of June 30, 2021 \$170,461.75

H. Adjournment – 5:55pm

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Yvette Herrera
Literacy & Programs Manager

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Anwan Baker at (209) 333-5540. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Anwan Baker (209) 333-5540.

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