



# CITY OF RANCHO MIRAGE

## LIBRARY AND OBSERVATORY FOUNDATION BOARD

### REGULAR MEETING

TUESDAY, JUNE 21, 2022 <sup>i.ii.iii</sup>

2:00 P.M.

## AGENDA

### At Meeting Location

Rancho Mirage Library & Observatory

Barker Conference Room  
71-100 Highway 111  
Rancho Mirage, CA 92270

### Remote Access <sup>iii</sup>

Zoom Link:

<https://us06web.zoom.us/j/84414990729?pwd=RDloa1ZJYU1yN3d0b3EzU0tsemJWZz09>

Passcode: 031731

Zoom Call-In No.: 1-253-215-8782

Webinar ID: 844 1499 0729

### OATH OF OFFICE

### CALL TO ORDER

Roll Call: Mayor Charles Townsend and Board Members Hughes, Merritt, Moon, Pais, Soltysiak, Sowa, Tagmyer, Usow.

### REPORT OF THE CHAIR

### DIRECTORS' NON-AGENDA COMMENTS

**NON-AGENDA PUBLIC COMMENT** – An opportunity for the public to speak on issues that are not on the agenda for a maximum of three minutes per speaker.

### LIBRARY DIRECTOR'S REPORT

### MINUTES

May 17, 2022, Regular Meeting

**ACTION ITEMS**

- 1. Creative Monster Contract for Integrated Space Theatre Update
- 2. Financials for May 2022

**DISCUSSION ITEMS**

- 3. Programming
- 4. Solicitations
  - a. Spring Update
  - b. Fall Schedule
- 5. Donor Events
  - a. Chihuly Donor Event – October/November
  - b. Donor Reception – November 17
  - c. Open House/Donor Reception - December
  - d. Donor Testimonies
- 6. Items for the next meeting

**ADJOURNMENT**

**NEXT MEETING**

Tuesday, July 19, 2022, at 2 p.m.

<sup>i</sup> People with disabilities are encouraged to attend. If you have special communication or access needs, please contact Library staff at (760) 341-7323, Ext. 754, in advance of the meeting.

<sup>ii</sup> Staff reports for all agenda items considered in open session, and any writings or documents provided to a majority of the legislative bodies regarding any item on this agenda, are available for public inspection at City Hall, at the Rancho Mirage Library & Observatory, and on the City’s website at [www.RanchoMirageCa.gov](http://www.RanchoMirageCa.gov).

<sup>iii</sup> For questions related to accessing or participating in a Library & Observatory Foundation Board meeting remotely, please contact Maribel Messersmith at (760) 341-7323, Ext 754, or via email [maribelm@ranchomiragelibrary.org](mailto:maribelm@ranchomiragelibrary.org). Written comments may be submitted to the Administrative Analyst via email to [maribelm@ranchomiragelibrary.org](mailto:maribelm@ranchomiragelibrary.org), or mailed to 71-100 Highway 111, Rancho Mirage, CA 92270 (written comments received after the meeting starts will be provided to the Foundation Board following the meeting and be made part of the public record).

**Declaration of Posting:**

I, Maribel Messersmith, Administrative Analyst of the City of Rancho Mirage, do hereby declare that a copy of the foregoing Meeting Agenda was personally delivered to the legislative bodies, posted in the City Hall posting box, at the Rancho Mirage Library & Observatory, and on the City website at least 72 hours in advance of the meeting.

Maribel Messersmith  
Signature

June 16, 2022  
Date

☞ **PLEASE SILENCE CELL PHONES, ELECTRONICS, ETC.** ☜