



CITY OF RANCHO MIRAGE

LIBRARY AND OBSERVATORY FOUNDATION BOARD

REGULAR MEETING

TUESDAY, JULY 19, 2022 ^{i.ii.iii}

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 ⁱⁱⁱ

Zoom Link:

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

Passcode: 031731

Zoom Call-In No.: 1-669-444-9171

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

June 21, 2022, Regular Meeting

ACTION ITEMS

1. Election of Officers

2. Youth Theatre Contract
3. Rachel Horwitz Design Group, LLC
4. Financials for June 2022

DISCUSSION ITEMS

5. Fall Solicitation
6. Donor Events
7. Programming
8. Sponsorship Opportunities
9. Items for the next meeting

ADJOURNMENT

NEXT MEETING

Tuesday, September 20, 2022, at 2 p.m.

ⁱ 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.

ⁱⁱ 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.

ⁱⁱⁱ 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. Written comments may be submitted to the Administrative Analyst via email to 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

July 15, 2022
Date

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