BENICIA BOARD OF LIBRARY TRUSTEES
BOARD OF LIBRARY TRUSTEES AGENDA

February 2, 2026
6:00 PM

Benicia City Hall, Council Chambers
250 East L Street, Benicia, CA 9451

COURTESY ZOOM PARTICIPATION
https://us02web.zoom.us/j/85960297021?pwd=CEHpGD1BEoOFaTPHrPM973dxw4sOR3.1
Meeting ID: 859 6029 7021
Password: 078857
Phone: 1 669 900 9128

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC**
   The fundamental rights of each member of the public can be found in the municipal code posted on the City's website and on a plaque that is posted at the entrance to this meeting per section 4.04.030 of the City of Benicia's Open Government Ordinance.

5. **ADOPTION OF AGENDA**

6. **OPPORTUNITY FOR PUBLIC COMMENT**
   This portion of the meeting is reserved for persons wishing to address the Board of Library Trustees on any matter not on the agenda that is within the subject jurisdiction of the Board of Library Trustees. State law prohibits the Board of Library Trustees from responding to or acting upon matters not listed on the agenda.

   Each Speaker has a maximum of three minutes for public comment. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If applicable, a spokesperson may present the views of your entire group. Speakers may not make personal attacks on the trustees, staff, or members of the public or make comments which are slanderous, or which may invade an individual's personal privacy.

   A. Public Comments
   B. Written

7. **INFORMATION AND PRESENTATIONS**

   7.A WENDY BURESH

   RECOMMENDED ACTION: Ms. Buresh is the person that the Art Gallery Committee voted on to replace Gail Hengst who retired. Ms.Buresh will give a

short presentation about herself and the Board will vote under action.
Wendy Buresh- Application

7.B REPORT FROM PRESIDENT

RECOMMENDED ACTION: President Cadloni will give her monthly report

7.C REPORT/UPDATE BY CITY LIBRARIAN

RECOMMENDED ACTION: A. Financial report B. Update on Council items C. Arts and Culture Commission D. Facilities, staffing, policy and programs Educational Calendar E. Correspondence/articles/other
Educational Calendar 2026.
Financials - December
Great Decisions Article
Letter to the Editor - Poet Laureate
Monarch Butterfly Article
Poet Laureate Article
Luke Randall_Redacted

7.D LITERACY REPORT

RECOMMENDED ACTION: The Board will review the December Literacy report.
Literacy Report December

7.E REPORT FROM BOARD LIAISONS

RECOMMENDED ACTION: A. Art Gallery Advisory Committee Liaison B. Friends Liaison C. Library Foundation Liaison D. Poet Laureate Committee Liaison E. Historical Museum/Historical Society Liaison

8. CONSENT CALENDAR

8.A MINUTES

RECOMMENDED ACTION: The Board will review and vote on the minutes from the December meeting
Minutes 12-01-25

9. ACTION AND DISCUSSION

9.A RULES AND PROCEDURES

RECOMMENDED ACTION: Board will discuss and vote on the Rules and Procedures for 2026
Rules and Procedures 2026

9.B ELECTION OF PRESIDENT AND VICE PRESIDENT

RECOMMENDED ACTION: The Board will nominate and vote on a president and vice president for 2026

9.C ELECTION OF SECRETARY

RECOMMENDED ACTION: Board will nominate and vote on a secretary for 2026

9.D WENDY BURESH

RECOMMENDED ACTION: The Board will vote on the acceptance of Ms. Buresh to the Art Gallery Committee

9.E BROWN ACT DISCUSSION

RECOMMENDED ACTION: Trustee Kazakoff will discuss questions she has about the Brown Act
Brown Act Questions

9.F POET LAUREATE DISCUSSION AND VOTE

RECOMMENDED ACTION: Board will discuss and vote on application and Trustee Dixon will discuss meeting she had with former Poet Laureates
Poet Laureate Application
Poet Laureate Position Description

10. COMMUNICATIONS FROM STAFF AND MEMBERS

11. ADJOURNMENT

12. NEXT MEETING

12.A MARCH 2, 2026

Public Participation

The City of Benicia welcomes your interest and involvement in the City's legislative process. Persons wishing to address the Council, Board, Commission or Committee (CBCC) are asked to voluntarily complete a speaker request form, available at the entrance of Council Chambers, and submit it to the meeting Secretary/City Clerk. Speakers, addressing the CBCC at the time the item is considered, are requested to restrict their comments to the item as it appears on the agenda and stay within the three-minute time limit. The Brown Act does not permit the CBCC to take action on items brought up during the Public Comment period.

As a courtesy, and technology permitting, members of the public may participate remotely. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. Meetings will not be cancelled due to technical difficulties. The meeting can also be observed on Cable T.V. Broadcast - Check with your cable provider for your local government broadcast channel, or livestream online at www.ci.benicia.ca.us/agendas.

Americans with Disabilities Acts

The City of Benicia is committed to providing meeting facilities that are accessible to persons with disabilities. Meeting materials in alternative formats, a sign language interpreter, real-time captioning, assistive listening devices or other accommodations can be requested by calling (707) 746-4200 or by emailing ADACoordinator@ci.benicia.ca.us, at least four working days prior to a meeting. Assistive listening devices may be obtained at the meeting.

Meeting Procedures

Pursuant to Government Code Section 65009, if you challenge a decision of the CBCC in court, you may be limited to the issues raised during the meeting or in written correspondence delivered to the CBCC by the meeting. You may also be limited to a ninety (90) day statute of limitations when challenging certain administrative decisions, including any final decisions regarding planning or zoning.

The decision of the CBCC is final as of the date of its decision unless judicial review is initiated pursuant to Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of Code of Civil Procedure Section 1094.6

Public Records and Writings Received After Agenda Posting

A printed version of the agenda packet for this meeting is available at the Benicia Public Library during regular working hours. To the extent feasible, the agenda packet and any writing or documents related to an agenda item for this meeting provided to the CBCC, will be made available for public inspection on the City's web page at www.ci.benicia.ca.us under the heading "Agendas and Minutes." A complete recording of each meeting is available online at www.ci.benicia.ca.us/agendas.

Contact Your Council Members

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