



**INLAND LIBRARY SYSTEM EXECUTIVE COMMITTEE
REGULAR MEETING MINUTES - DRAFT**

**Thursday, September 11, 2025
9:00 – 10:00 am**

Hybrid Meeting

On Site:

**Paul A. Biane Library
12505 Cultural Center Dr., Rancho Cucamonga, CA 91739**

Alternate Meeting Locations:

City of Palm Springs, 3111 E. Tahquitz Canyon Way, Palm Springs, CA 92262
Hemet Public Library, 300 E. Latham Ave., Hemet, CA 92543
Riverside Public Library, 3900 Mission Inn Avenue, Riverside, CA 92501

Attendance

Caines, Kathy - Hemet
Christmas, Erin - Riverside Public
Kays, Jeannie - Palm Springs
Orosco, Melanie - San Bernardino County

Other

Beck, Andy - SCLC
Powers, Christine - SCLC
Snodgrass, Nerissa - SCLC

1. Call to Order and Roll Call Melanie Orosco
The meeting was called to order at 9:01 am.
2. Public Comment Melanie Orosco
Opportunity for any guest or member of the public to address the Committee on any item of Executive Committee business.
None
3. Consent Calendar Melanie Orosco
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
 - a. Draft Minutes from the May 8, 2025, Executive Committee regular meeting MSP (Christmas/Caines) to pass the consent calendar.
4 yes, 0 no, 0 abstain

4. Adoption of the Agenda Melanie Orosco
The Chair adopted the agenda as presented, without changes.
5. Budget Status Report FY 2024/25 Andy Beck
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for fiscal year 2024/25.
6. Nominating Committee to Fill Vacancies Christine Powers
(ACTION)
MSP (Caines/Christmas) to allow the Nominating Committee to use electronic voting to fill the Vice-Chair in Waiting officer vacancy and identify a member-at-large candidate for the Executive Committee.
4 yes, 0 no, 0 abstain
7. Other Melanie Orosco
None
8. Adjournment Melanie Orosco
MS (Caines/Christmas) to adjourn the meeting at 9:26 am.

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