



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

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

Hybrid Meeting

On Site:

Rancho Mirage Library & Observatory, 71-100 Highway 111, Rancho Mirage, CA 92270

Alternate Meeting Locations:

Riverside Main Library, 3900 Mission Inn Avenue, Riverside, CA 92501

Attendance

Caines, Kathye – Hemet
Kays, Jeannie – Palm Springs
Orosco, Melanie – San Bernardino County

Absent

Christmas, Erin – Riverside Public

Other

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

1. Call to Order and Roll Call Melanie Orosco
 - a. Meeting was called to order at 9:00 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 September 11, 2025, Executive Committee regular meeting
MSP (KaysCaines) to pass the Consent Calendar, without changes.
3 yes, 0 no, 0 abstain

- | | |
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| 4. Adoption of the Agenda
The Chair adopted the agenda without objection. | Melanie Orosco |
| 5. Budget Status Report for FY 2025/26
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for Fiscal Year 2025/26. | Andy Beck |
| 6. CLSA FY 2025/26 Plan of Service Update
(DISCUSSION)
Executive Director, Christine Powers presented the CLSA FY 2025/26 Plan of Service Update. | Christine Powers |
| 7. Nominating Committee Update
(DISCUSSION)
Executive Director, Christine Powers presented the Nominating Committee Update. | Christine Powers |
| 8. Other
None | Melanie Orosco |
| 9. Adjournment
MS (Kays/Caines) to adjourn the meeting at 9:38 am. | Melanie Orosco |