



**City of St. Helena**  
**Library Board of Trustees Regular Meeting**  
**Wednesday, June 10, 2026 @ 5:00 PM**  
**St. Helena Public Library**  
**1492 Library Lane, St. Helena CA**

**PLEASE NOTE:** Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.

Members of the public and other parties are welcome to email their comments to the Staff Liaison Mara Strickler at [mstrickler@cityofstheleena.gov](mailto:mstrickler@cityofstheleena.gov). All public comments must be received three hours prior to the meeting. Public comments received after the deadline will be attached to the item the next business day or soon thereafter. Public comments will not be read out loud but will be publicly available and attached to the online agenda.

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1. CALL TO ORDER

2. ROLL CALL

Chair: Deborah Claymon Boesch

Vice Chair: Gillian Casey

Trustees: Courtenay Fletcher, Dana Johnson, Juana Navarro, Kristina Skinner, Jack Stuart

Youth Advisory Member: Jacob Zuniga

Staff Liaison: Mara Strickler, Deputy Director of Community Services - Library

City staff present at the meeting will be noted in the minutes.

3. PUBLIC FORUM

4. REPORTS BY STAFF/COMMITTEE

Reports by staff and/or committee on items of general interest. Brief questions for clarification may be posed and answered, and Committee may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Library Board of Trustees.

**4.1. General Library Updates**

5. CONSENT ITEMS

5.1. Library Board of Trustees Meeting Minutes of 5/13/26

6. SCHEDULED ITEMS

## 6.1. Consideration of proposed resolution regarding Municipal Code 2.52

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)

Prepared By: Mara Strickler, City Librarian

Recommendation: The Board of the St. Helena Public Library and City staff recommend that the City Council conduct the first reading and introduce by title only the changes to Chapter 2.52 of the City's Municipal Code which govern the Board. By doing so, the Municipal Code would more accurately reflect the current duties and responsibilities of the Library Board.

## 6.2. Library Staff Transition

## 6.3. Recognition of Outgoing Board Members

# 7. FUTURE AGENDA ITEMS

## 7.1. Future Agenda Items (Informational Only)

The following items are tentatively scheduled for upcoming Library Board meetings and are subject to change. No action will be taken.

Future Agenda Items (Informational Only)

The following items are tentatively scheduled for upcoming Library Board meetings and are subject to change. No action will be taken.

### **July 8, 2026:**

Officer Appointments

Visioning Exercise

### **August 12, 2026:**

Review of Library's organizational chart

Review annual report to City Council

# 8. ADJOURNMENT

The next Regular Library Board of Trustees meeting is scheduled for July 8, 2026.

This agenda was posted at City Hall, 1088 College Avenue, and at the St. Helena Public Library, 1492 Library Lane, St. Helena on June 5, 2026.

Mara Strickler, Deputy Director of Community Services - Library

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.