



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees - Regular Meeting

Thursday, February 13, 2014 – 7:00 p.m.

Location: Ray Bradbury Conference Room
(Enter using the Diamond Street Door Access.)

Board Members

Brendan Durrett, President
Edward Pearson, Vice President
Ann Penn, Secretary
Constance Lue, Trustee
Andrew Lippman, Trustee

Call to Order: President Brendan Durrett

Minutes: Review and approve draft minutes of the regular meeting held December 12, 2013.

Public Comments and Suggestions:

Time is reserved for those in the audience who wish to address the Library Board of Trustees. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Concerns may be referred to staff or placed on a future agenda. Public input will also be taken during all agenda items. Time allotted per speaker: 3 minutes.

Action Items:

1. Request by Lawrence Rodgers of Pasadena Society of Artists (PSA) to serve white wine and sell their artwork during exhibit in Community Room co-sponsored by Library as part of the South Pasadena Arts Crawl. PSA would donate 10% of proceeds from sale of artwork to the Friends.

Discussion Item:

1. Presentation by Assistant City Manager Hilary Strauss and Library Planning Consultant Joan Fry Williams on Library Operational Study

Action Items:

2. Scheduling of a Special Library Board of Trustees Meeting on Monday, March 10, 2014 at 7:00 p.m. in the Amedee O. "Dick" Richards Council Chambers to discuss the DRAFT Library Operational Study.
3. Selection of Library Volunteers of the Year for 2013
4. Scheduling of the date of the Ribbon Cutting Ceremony for Library "Children's Hour" Artwork Restoration

Discussion Items:

2. Volunteer Recognition Luncheon
3. Friends of the Library Board for 2014
4. Project to display Fletcher Swan materials in Library during March and April, including "South Pasadena" train station sign
5. City Citizens Summit on 1/26/14 and Strategic Planning Meeting on 2/9/14
6. Formation of Measure L Committee
7. Library Parking Needs
8. Library Trustees are limited to two 3-year terms

Communications and Correspondence:

Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:** Councilmember Richard D. Schneider, M.D.
3. **Friends Representative:**
4. **Trustee Liaison to Friends:** Andy Lippman
5. **City Librarian:** Steve Fjeldsted

PUBLIC ACCESS TO LIBRARY BOARD OF TRUSTEES MEETING AGENDA PACKETS AND DOCUMENTS DISTRIBUTED BEFORE A MEETING.

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, Reference Desk, 1100 Oxley Street
- South Pasadena Public Library, Administrative Office, 1100 Oxley Street

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Library's Administrative Office at (626) 403-7330.

Any disclosable public records related to a Discussion or Action item(s) appearing on a regular meeting Agenda of the Library Board of Trustees that have been distributed to a majority of its members less than 72 hours before the meeting are made available for public inspection at the above locations. These documents are also made available both before and after the meeting in the Library Administrative office during their regular business hours on the 2nd floor. During the meeting these documents are included in the Counter Copy of the Agenda packet kept at the Library Reference Desk. The Administrative Office and the Reference Desk are located in the South Pasadena Public Library at 1100 Oxley Street.

Adjournment:

State of California)
City of South Pasadena) SS
County of Los Angeles)

I declare under penalty of perjury that I am employed by the City of South Pasadena and that this agenda has been posted on the bulletin board in the courtyard at City Hall located at 1414 Mission Street, South Pasadena, CA. as required by law.

Date: _____ Signature: _____