



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees - Regular Meeting

Thursday, October 9, 2014 – 7:00 p.m.

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

Board Members

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

Call to Order: President Brendan Durrett

Minutes: Review and approve draft minutes of the regular meeting held September 11, 2014.

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 L.A. Clarinet Choir to fundraise at their free concert in the Community Room on November 15, 2014
2. Proposal to Approve LBT Policy Delegating Authority to the City Manager or City Librarian to Temporarily Close the Library to the Public Due to Power Outages or Other Emergencies
3. Measure L Library Special Tax Campaign Committee
4. Request for Approval of Draft Library Board of Trustees Annual Report
5. Approval of Draft Community Room Policy to Require LBT Approval and at least 4 weeks notice for white wine consumption at events
6. Friends Restoration Concert Committee Request to Serve White Wine
7. Request to approve discard of two framed items and provide them to the Friends for fundraising
8. Request by Library Staff to wear costumes to work on Halloween

Discussion Items:

1. "War Comes Home" City Wide Reading Project
2. Living History Centre Grant to Friends for "Rebel With a Cause"
3. Library Parking in School District Lot
4. California Library Association Annual Conference in Oakland on November 7-10, 2014
5. Cultural Heritage Commission approval to paint exterior of Library the same colors
6. City FY 2014/15 Budget Book
7. Library Special Tax Auditor's Report

Communications and Correspondence:

Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:** Councilmember Richard D. Schneider, M.D.
3. **Friends Representative:** Ann Messana
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: _____