



# CITY OF SOUTH PASADENA AGENDA

## Library Board of Trustees – Special Meeting

**Thursday – January 22, 2015 - 7:00 p.m.**

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

### Board Members

Edward Pearson, President  
Constance Lue, Vice President  
Ann Penn, Secretary  
Andy Lippman, Trustee

**Call to Order:** President Edward Pearson

**Roll Call**

**Pledge of Allegiance**

*Public Comment – Pursuant to Government Code Section 54954.3(a), members of the public will be provided with an opportunity to address any items described on the agenda only.*

### Action Items:

1. Request by Suzanne Criley, Mark Engler and Marcy Ziesling to serve White Wine at the Memorial Service for Bev Engler, Friends Bookstore Co-Founder, that will be held in the Community Room on 1/24/15
2. Request for approval for a Bev Engler Memorial Bench in Library Park
3. Request for approval of three “big picture items” for Community Forum on 2/7/15

### Adjournment:



If you need special assistance to participate in this meeting, please contact the Library Administrative Office at (626) 403-7335.

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: \_\_\_\_\_