



**CITY OF SOUTH PASADENA
AGENDA
Library Board of Trustees – Regular Meeting**

Thursday, October 8, 2015 – 7:00 p.m. *

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

Board Members

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

*** 8:00 p.m. Please note: The Library Board of Trustees meeting will start at approximately 8:00 p.m. in the Ray Bradbury Conference Room because of the Friends Special Book Sale in the Library Park from 3 p.m. to 7 p.m.**

Call to Order: President Edward Pearson

Minutes: Review and approve draft minutes of the special meeting held September 9, 2015.

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.

Public Comment:

Action Items:

1. Request for Approval of Draft Library Board of Trustees Annual Report, FY 2014-15
2. Request for Approval by Sisters In Crime to serve white wine at their Annual Holiday Meeting on December 6, 2015 in the Library Community Room

3. Southern California Edison requesting 1 day Library Closure for Power Pole Replacement on Date to be determined

Discussion Items:

1. Library Operations Study
2. September 15, 2015 Library Flood Aftermath
3. Children's Services Flooding Issues
4. Postponement of the Leo Politi Art Exhibit and Sculpture Installation
5. Measure L
6. Goal 3 of Library Strategic Plan, 2011 to 2015
7. Server Migration on November 25, 2015
8. CENIC Broadband Project Application
9. Library Staffing

Communications and Correspondence:

Reports:

1. **Board President:** Edward Pearson
2. **City Council Liaison:** Mayor Pro Tem Diana Mahmud
3. **Friends Representative:** Ann Messana
4. **Trustee Liaison to Friends:** Andy Lippman
5. **Director of Library, Arts & Culture:** Steve Fjeldsted

Adjournment:



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

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.

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: Oct. 5, 2015 Signature: Steven W. Fjellsted