



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees - Regular Meeting

Thursday, January 10, 2013 – 7:00 p.m.

Location: Library Conference Room

(Enter using the Diamond Street Door Access.)

Board Members

Brendan Durrett, President

Ed Pearson, Vice President

Ann Penn, Secretary

Andrew Lippman

Jim Tranquada

City Liaison

Steve Fjeldsted, City Librarian

Call to Order: President Brendan Durrett

Minutes: Review and approve draft minutes of the regular meeting held December 13, 2012

Public Comments and Suggestions:

Time 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. Your 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. Approve the Library's Goals for the City's Strategic Planning Meeting scheduled for January 26, 2013
2. Approve the Discard of Equipment from the Library's Community Room
3. Approve the Holiday and Closed Hour List for Library for 2013
4. Recommendation of placement of Carnegie Plaque in front of Community Room

Discussion Items:

1. The Children's Hour Artwork Restoration Project
2. Launching Library Collection Service
3. Measure L Maintenance of Effort Language
4. Filling of Forthcoming Vacancy for Library Board of Trustees for 2013
5. Jolina Beserra – Artistic Archway for Children's Room
6. City Strategic Planning Workshop on January 26, 2013 at 8:30 a.m. at Senior Center (breakfast at 8:00 a.m.)
7. Friends Annual Meeting for January 31, 2013 at 6:30 p.m.
8. Volunteer Recognition Luncheon for March 8, 2013
9. City's 125th Anniversary on March 2, 2013

Communications and Correspondence:

Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:**
3. **Friends Representative:**
4. **Trustee Liaison to Friends:** Ann Penn
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 Offices 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: _____