



# CITY OF SOUTH PASADENA AGENDA

## Library Board of Trustees - Regular Meeting

Thursday, March 14, 2013 – 7:00 p.m.

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

### Board Members

Brendan Durrett, President  
Edward Pearson, Vice President

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**Call to Order:** President Brendan Durrett

**Minutes:** Review and approve draft minutes of the regular meeting held February 11, 2013.

### Action Items:

1. Approval of request by Lisa Zahara of South Pasadena Beautiful for their donation of furniture for the Library patio.

### Discussion Items:

1. Follow up for Library Volunteer Recognition Luncheon
2. Filling of vacancy on Library Board of Trustees
3. Measure L – Maintenance of Effort
4. Collection Services
5. The Children's Hour Artwork Restoration
6. South Pasadena 125<sup>th</sup> Anniversary Library Events
7. Romine Estate Donation to the Library
8. City Budget Schedule
9. Ray Bradbury Conference Room
10. Placement of Carnegie Library sign

### Communications and Correspondence:

### Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:** Councilmember Dr. Richard Schneider
3. **Friends Representative:** Diane Larson
4. **Trustee Liaison to Friends:** Ann Penn
5. **System Advisory Board Delegate:** Angela Krulc
6. **City Librarian:** Steve Fjeldsted

### 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.*

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**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 2<sup>nd</sup> 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:**

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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: \_\_\_\_\_