



**CITY OF SOUTH PASADENA
AGENDA**

**Library Board of Trustees – Regular Meeting
Thursday, December 10, 2015 – 7:15 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

Please note: The Library Board of Trustees meeting will start at approximately 7:15 p.m. in the Ray Bradbury Conference Room because of the farewell reception for Trustee Ann Penn.

Call to Order: President Edward Pearson

Minutes: Review and approve draft minutes of the special meeting held November 9, 2015.
Review and approve the draft minutes of the regular meeting held on November 12, 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 Library Holiday/Closed Schedule for 2016
2. Request for Approval of Library Board of Trustees Meeting Schedule for 2016
3. Request for addition of “No Weapons” statement to Library Code of Conduct
4. Request for Approval of 2016 Officers for Library Board of Trustees

Discussion Items:

1. California Library Association 2015 Annual Conference – Reports from Andy and Rick

2. Mayor Joe's "State of the City" Meeting on December 9, 2015
3. Draft EIR – School District Property Proposed Development
4. Library Operations Study and Proposed Field Trip on February 1, 2016 at 9am
5. Southern California Edison "Planned Power Outage" on December 6, 2015
6. Security Cameras in Library
7. Library Community Room Policy with checklist
8. Goal 5 of Library Strategic Plan, 2011- to 2015
9. Library Revenue during FY 2014-15
10. Friends Annual Meeting – January 21, 2016

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: 12/7/15 Signature: Steven W. Fjeldsted 12/7/15