



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees – Regular Meeting
Thursday, January 14, 2016 – 7:00 p.m.
Location: Library Conference Room
(Enter using the Diamond Street Door Access)

Board Members

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

Call to Order: President Edward Pearson

Minutes: Review and approve draft minutes of the regular meeting held December 10, 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 by Community Services to conduct a second weekly Senior Yoga session each week in the Community Room from 8:30 a.m. to 9:30 a.m. on Wednesdays, beginning March 16, 2016
2. Request for approval of a fundraising concert in the Community Room on March 5, 2016 with Rumer, a popular British female singer and her husband Rob Shirakbari, an accomplished American pianist and bandleader. Proceeds would be split evenly between the Friends of the South Pasadena Public Library and ACPA (Asia Canine Protection Alliance) which opposes the Asian dog meat trade
3. Sisters In Crime's request to use Ray Bradbury Conference Room for regularly scheduled small meetings during 2016

Discussion Items:

1. City Council Liaison to the Library Board of Trustees
2. Library Board of Trustees Vacancy
3. Library Operations Study
4. South Pasadena Unified School District Environmental Impact Report

5. Review of Draft Community Room Application Packet and Community Room Policy incorporating recent alcohol amendments
6. Library CENIC grant application
7. Leo Politi artwork and sculpture installation
8. January 21, 2016 Friends Annual Meeting at 7 p.m. with Living History Performance by Duffy Hudson as Houdini
9. Field trip to Alhambra, Monterey Park, and San Marino Public Libraries on February 1, 2016 from 9 a.m. to 1 p.m.

Communications and Correspondence:

Reports:

1. **Board President:** Edward Pearson
2. **City Council Liaison:** Mayor 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: 1/11/16 Signature: Steve W. Fjeldsted