



Pursuant to Government Code Section 54953(b), Trustee Ann Penn will be attending the City Council meeting via teleconferencing from a residence:

10329 W. Loma Blanca Drive
Sun City, AZ 85351

This teleconference location is accessible to the public and will be open to the public for attendance at this meeting.

CITY OF SOUTH PASADENA AGENDA

**Library Board of Trustees – Special Meeting
Monday – May 19, 2014 - 7:00 p.m.**

PLEASE NOTE:

**Location: Amedee O. “Dick” Richards Council Chambers at South
Pasadena City Hall
1414 Mission Street, South Pasadena, CA 91030**

Board Members

Brendan Durrett, President
Edward Pearson, Vice President
Constance Lue, Secretary
Andy Lippman, Trustee
Ann Penn, Trustee

Call to Order: President Brendan Durrett

Roll Call

Pledge of Allegiance

Public Comment – Pursuant to Government Code Section 54954.3(a), members of the public will be provided with an opportunity to address any items described on the agenda only.

Discussion Items:

1. Public Comment
2. Review of 4.16.14 Minutes
3. Consideration of Library Operation Study
4. 2nd Public Comment

Adjournment:



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

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: _____