



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees - Regular Meeting
Thursday, January 8, 2015 – 7:00 p.m.
Location: Library Conference Room
(Enter using the Diamond Street Door Access.)

Board Members

(Vacant) President
Edward Pearson, Vice President
Constance Lue, Secretary
Ann Penn, Trustee
Andrew Lippman, Trustee

Call to Order: President Brendan Durrett

Minutes: Review and approve draft minutes of the regular meeting held December 11, 2014.

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.

Action Items:

1. Request by South Pasadena Beautiful to serve White Wine at their Annual Meeting on June 2, 2015
2. Identification and Approval of three “big picture items” within the Board’s purview for Council Consideration at Citizens’ Seminar on February 7, 2015
3. Designation of one liaison to attend the Citizens’ Seminar to speak about the Trustees’ priorities
4. Proposed Surplus Discard of Dry Erase Board

Discussion Items:

1. Nominating Committee for LBT Officers
2. Vacancy on Library Board of Trustees
3. Sub-committee’s Review of Community Room Fundraising and White Wine Policies
4. Measure L Campaign Committee
5. SPUSD Parking Lot
6. Friends Annual Meeting on January 15, 2015 at 7 p.m.
7. Library Staff Training Day

Communications and Correspondence:

Reports:

1. **Board Vice President:** Edward Pearson
2. **City Council Liaison:** Councilmember Richard D. Schneider, M.D.
3. **Friends Representative:** Ann Messana

4. **Trustee Liaison to Friends:** Andy Lippman
5. **Director of Library, Arts & Culture:** 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 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.

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: _____