



**CITY OF SOUTH PASADENA  
AGENDA**

**Library Board of Trustees – Special Meeting  
Monday – November 9, 2015 - 7:00 p.m.  
Location: Ray Bradbury 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

**Call to Order:** President Edward Pearson

**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. Library Community Room Checklist regarding alcoholic beverages in the Community Room – updated by the Library Board of Trustees on 9/26/14

**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.*

Signature: *Edward Pearson*

Date: 11/5/15