



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees – Regular Meeting
Thursday, September 14, 2017 – 7:00 p.m.
Location: Library Conference Room – 1100 Oxley Street
(Enter using the Diamond Street Door Access)

Board Members

Brendan Durrett; Carolyn Flemming; Alan H. Jutzi; Andy Lippman; and Rick Thomas

Minutes: Review and approve draft minutes of the regular meeting held August 10, 2017.

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 to Renew Senior Yoga in Community Room for the next year on Monday and Wednesday mornings from 8-9:30 a.m.
2. Request for Approval for Senior Center to use Community Room for Senior Fitness classes on Thursday mornings from 8:30-9:30 a.m.
3. Request for Approval of the Subcommittee Recommendations for the Community Room
4. Request for Approval of Library Board of Trustees FY 2016/17 Annual Report
5. Request for Approval of the Extension of the Memorandum of Understanding between the Library and the Restoration Concert Committee regarding use of the Steinway piano
6. Request for Approval of the Library Artwork Donation Agreement

Discussion Items:

1. Meeting of the Library Board Subcommittee to Discuss the Formation of a Library Foundation
2. Jolino Beserra Mosaic Archway for the Children's Room
3. Library Community Room AV System and Interior Repainting
4. Ray Bradbury Conference Room Mural Project
5. Meet and Greet for Assistant Library Director and Strategic Planning Presentation
6. Library Public Services Manager, Support Services Manager, and Digital Services Manager Positions

Communications and Correspondence:

Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:** Councilmember Diana Mahmud
3. **Friends Representative:** Kristen Dubé
4. **Trustee Liaison to Friends:** Andy Lippman
5. **Assistant Library Director:** Cathy Billings
6. **Director of Library, Arts & Culture:** Steve Fjeldsted

New Business:

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.

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 City's website www.southpasadenaca.gov and bulletin board in the courtyard at City Hall located at 1414 Mission Street, South Pasadena, CA. as required by law.

Date:

9-11-17

Signature:

Steven W. Fjeldsted