



CITY OF SOUTH PASADENA AGENDA

**Library Board of Trustees – Regular Meeting
January 10, 2019 – 7:00 p.m.**

**Location: Library Conference Room – 1100 Oxley Street
(Enter using the Diamond Street Door Access)**

Board Members

Debra Beadle; Brendan Durrett; Alan H. Jutzi; Bianca Richards; and David Uwins

Minutes: Review and approve draft minutes of the regular meeting held December 13, 2018.

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:

Acton Items:

1. Request to Approve 2019 Library Board of Trustees Officers
2. Request to Approve Updated Code of Conduct with language for the Teen Room
3. Request for Approval of “Summer of Brahms Chamber Music Festival” Fundraiser by Restoration Concert Committee of the Friends of the Library to be presented in the Community Room from July 7 through July 14, 2019

Discussion Items:

1. Introduction of new Trustees, Debra Beadle and Bianca Richards
2. Library Board of Trustees Liaison to the Friends of the Library for 2019
3. Keynote Speaker for the Volunteer Recognition Luncheon on April 12, 2019
4. Stained Glass Window Project for the Ray Bradbury Conference Room
5. 21st Century Committee for the Library
6. “Mayor’s Tree Planting” in the Library Park on Thursday, January 17 at 4 p.m.
7. Event Celebrating the Library Tree’s addition on South Pasadena Historic Landmark Register on Thursday, January 24 at 4 p.m.
8. Jackie Robinson Centennial Event in Library Community Room on January 31 at 7 p.m.
9. Library ‘California Listens’ Digital Storytelling Project on the Freeway Fighters on February 7 at 6 p.m.
10. Digital Services and Local History Librarian Openings

11. California Library Services FY 2017/18 Annual Report for South Pasadena Public Library
12. "Library of Things" project at part of City Strategic Plan
13. Up to date photographs of Library Board of Trustees for Library Website and Entryway

Board Member Communications:

Communications and Correspondence:

Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:** Councilmember Diana Mahmud
3. **Friends Representative:**
4. **Trustee Liaison to Friends:**
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: _____

1/7/19

Signature: _____

Steve Fjeldsted