



CITY OF SOUTH PASADENA AGENDA

**Library Board of Trustees – Regular Meeting
March 14, 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 February 14, 2019.

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. Approve funding for Bill Oberst Meet & Greet to be held prior to “Ray Bradbury Live Forever” performance
2. Approve Prioritized list of projects from the Capital Improvement Project List for Staff Report for April 17, 2019 City Council Meeting on the 21st Century Committee for the Library

Discussion Items:

1. Volunteer Recognition Luncheon on April 12, 2019 at 11:30 a.m.
2. 21st Century Committee for the Library fundraising group update and next step
3. Approval of Library Volunteers Nominated as Co-Volunteers of the Year
4. Library First Floor Makeover
5. “Library of Things” project
6. Digital Services Librarian and Local History Librarian recruitments
7. Brown Act Training on April 11, 2019 at 7pm during Trustees meeting
8. Eclectic Music Festival Carnegie State Concert on April 27, 2019 in the afternoon and early evening

Board Member Communications:

Communications and Correspondence:

Reports:

1. **Board President:** David Uwins
2. **City Council Liaison:** Councilmember Diana Mahmud
3. **Friends Representative:**
4. **Trustee Liaison to Friends:** Alan Jutzi & David Uwins
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: 3/11/19 Signature: Steven W. Fjeldsted