



**CITY OF SOUTH PASADENA**  
**AGENDA**  
**Library Board of Trustees – Special Meeting**  
**Thursday, March 10, 2016 – 6:30 p.m.**  
**Location: Library Conference Room**  
**(Enter using the Diamond Street Door Access)**

**Board Members**

Edward Pearson, President  
Constance Lue, Vice President  
Rick Thomas, Secretary  
Andy Lippman, Trustee  
Carolyn Flemming, Trustee

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**Call to Order:** President Edward Pearson

**Minutes:** Review and approve draft minutes of the regular meeting held February 11, 2016 and the special meeting held February 24, 2016.

**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. Appointment of a Subcommittee to Consider Board Responsibilities
2. Approval of Library Volunteer Recognition Date, Speaker, and Volunteer(s) of the Year
3. Review of DRAFT Library Operations Study – Part 2

**Discussion Items:**

1. Form 700/Brown Act Training
2. Library Volunteer Recognition Luncheon – Assignment of Tasks
3. Library Staffing Vacancies
4. CENIC Grant
5. City Community Budget Forum, March 12, 2016 at 9:00 a.m.
6. Library Parking
7. Library Field Trip #2 to Monrovia and Arcadia Libraries
8. Consideration of moving center urn near Oxley Street entrance

