



**MINUTES**

**SPECIAL BOARD MEETING**

Board of Library Trustees  
Altadena Library District  
Community Room– Main Library

**June 16, 2009**

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administrative Secretary who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available in the District Administration offices.

- 1. CALL TO ORDER by President LaCasella at 5:00 p.m.
- 2. ROLL CALL

Present: Dale E. LaCasella, President  
 David Datz  
 David Tuck  
 Tom Hubbard  
 Shirlee Smith

- 3. ADOPTION OF AGENDA  
 Opportunity for Board members to delete items, re-order items, continue items or make additions to the agenda pursuant to Government Code Section 54954.2(b).

**It was Moved (Hubbard), Seconded (Datz) to Adopt the Agenda.**

**Passed unanimously.**

- 4. PUBIC COMMUNICATION  
*Citizens may address the Board regarding any item of Library business on or not on the agenda. Citizen comments are limited to 3 minutes per item. At the discretion of the President, citizens may be allowed a longer presentation. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. If speaking before the Board, please give your name and address, and state the agenda item and/or issue you wish to address.*

**None.**

- 5. OLD BUSINESS
  - a) REVIEW AND APPROVAL OF REVISED PROPOSED PRELIMINARY BUDGET FY09/10

**Brief presentation by Finance Director Olmstead-Bowen.**

**It was Moved (Datz), Seconded (Tuck) to Approve the Final Budget FY 09/10.**

**Passed unanimously.**

6. NEW BUSINESS

a) BRANCH INCIDENT AND SECURITY

**Brief review by Director Pearson and Librarian Buss. Discussion ensued.**

**The Board instructed Staff to invite the Library Security Guard and a representative from the Sheriff's Department to attend the next meeting to continue discussion of this topic.**

7. CORRESPONDENCE

a) LETTERS TO CALIFORNIA STATE LEGISLATORS RE SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL LOCAL PROPERTY TAX REVENUES ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA

**Information only.**

b) NEWS FROM THE CAPITOL –SENATE DEMOCRATE LEADER DOES NOT SUPPORT GOVERNOR'S \$2 BILLION BORROWING PROPOSAL

**Information only.**

8. ADJOURNMENT

**It was Moved (Datz), Seconded (Hubbard) to adjourn the meeting at 6:00 p.m.**

**Passed unanimously.**