



ALTADENA LIBRARY DISTRICT

AGENDA

Board of Library Trustees

SPECIAL BOARD MEETING

Altadena Library District
Community Room– Main Library

February 11, 2008
4:00 p.m.

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 10¢ per page. Request forms are available at the Board meeting and at the District administration offices.

1. CALL TO ORDER

2. ROLL CALL:

Dale E. LaCasella, Secretary
David Datz
David Tuck
Tom Hubbard
Katharine Harrington

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).

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.

5. OLD BUSINESS

a) REVIEW AND CONSIDERATION OF THE THREE FINALISTS FOR THE ARCHITECTURAL CONSULTING SERVICES RFP AND RECOMMENDATION FOR AWARD OF CONTRACT (**DISCUSSION/ACTION**)

- Holtz Architecture
- Lehrer, FAIA
- CWA, AIA, Inc.

6. OTHER BUSINESS

7. ADJOURNMENT