



AGENDA

SPECIAL BOARD MEETING

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

June 16, 2009

5:00 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 15¢ per page. Request forms are available in the District Administration offices.

1. CALL TO ORDER

2. ROLL CALL

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).

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 APPROVAL OF REVISED PROPOSED PRELIMINARY BUDGET
FY09/10 **(DISCUSSION/ACTION)**

6. NEW BUSINESS

- a) BRANCH INCIDENT AND SECURITY **(DISCUSSION/ACTION)**

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)**

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

8. ADJOURNMENT