



ALTADENA LIBRARY DISTRICT

AGENDA
Regular Meeting
Board of Library Trustees
Altadena Library District
Community Room – Main Library
November 26, 2012
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 at the District Administration offices.

1. CALL TO ORDER

2. ROLL CALL:

David Datz, President
Thomas Hubbard, Secretary
Dale E. LaCasella,
David Tuck
Gwendolyn McMullins

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).

Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.

4. PUBLIC 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. PERSONNEL APPOINTMENTS/RESIGNATIONS/TERMINATIONS/TRANSFERS
(INFORMATION)

6. FINANCIAL REPORTS

- a) Altadena Library District for month of October 2012
(DISCUSSION/POSSIBLE ACTION)

Recommended Action: The Board of Library Trustees hereby receives and files the Financial Reports.

7. CONSENT CALENDAR

The Consent Calendar adopting the Recommended Board Action will be enacted with one vote. The Board President will first ask the staff and the Board if there is anyone who wishes to remove an item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of the Consent agenda under "Items removed from the Consent Calendar". The entire remaining Consent Calendar is then voted upon by roll call under one motion.

Recommended Action: The Board of Library Trustees hereby approves the items and recommended actions in the Consent Calendar listed below:

- a) APPROVAL OF MINUTES -Regular meeting held October 22, 2012

- b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS
 - c) DEPARTMENTAL MONTHLY REPORTS – ADULT SERVICES, CHILDREN'S SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES
 - d) CONSIDERATION AND APPROVAL OF PROPOSED LIBRARY HOLIDAYS AND CLOSURES FOR 2013 **(DISCUSSION/ACTION)**
 - e) CONSIDERATION AND APPROVAL OF PROPOSED BOARD MEETING SCHEDULE FOR 2013 **(DISCUSSION/ACTION)**
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
Items removed from the Consent Calendar will be discussed individually at this time.
9. OLD BUSINESS
- (a) REPORT ON THE LOS ANGELES UNIFIED SCHOOL DISTRICT v. COUNTY OF LOS ANGELES ET AL. (BS 108180) – NOTICE OF INTENT TO RELEASE FUNDS HELD IN IMPOUND ACCOUNT AS A RESULT OF PROPER METHOD OF CALCULATING PASSTHROUGH UNDER ABX1 26. **(INFORMATION)**
10. NEW BUSINESS
- a) CLA CONFERENCE, SAN JOSE, CA NOVEMBER 2-4, 2012 (CASSANDRA STEARNS TO ATTENDED REPRESENTING ALD) **(INFORMATION)**
 - b) CALL FOR SPECIAL MEETING ON MONDAY, DECEMBER 17, 2012, AT 5PM **(DISCUSSION/ACTION)**
 - c) ADOPTION OF RESOLUTION No. 20125, "RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF TRUSTEES ALTADENA LIBRARY DISTRICT" **(DISCUSSION/ACTION)**
 - d) REQUEST FOR REFUND FOR THE BENEFIT ASSESSMENT PARCEL TAX ON PARCEL NUMBER 5844-026-027 **(DISCUSSION/ACTION)**
 - e) CONSIDERATION OF A STIPEND FOR ALTADENA LIBRARY DISTRICT STAFF FOR FY 2012/13 **(DISCUSSION/ACTION)**
11. CORRESPONDENCE
- a) TUESDAY'S ELECTION PRODUCES A VICTORY FOR PROP 30 **(INFORMATION)**
12. REPORTS OF TRUSTEES
- a) REPORT BY ALTADENA LIBRARY FOUNDATION ON CAPITAL CAMPAIGN FUNDRAISING. NEXT MEETING SCHEDULED FOR DECEMBER 10, 2012, 6 P.M. **(INFORMATION)**
 - b) REPORT BY ART ON MILLIONAIRE'S ROW COMMITTEE –NEXT MEETING SCHEDULED FOR DECEMBER 15, 2012, 6:30 P.M. **(INFORMATION)**
 - c) OTHER

13. AGENDA ITEMS FOR FUTURE AGENDAS

This is an opportunity for Board members to request that items be placed on future agendas.

14. ADJOURNMENT

Recommended Action: There being no further business to come before the Board, the meeting is adjourned.