



# ALTADENA LIBRARY DISTRICT

**AGENDA**  
**Special Meeting**  
Board of Library Trustees  
Altadena Library District  
Community Room – Main Library

**December 17, 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. UNFINISHED BUSINESS

- a. Review and Adoption of Resolution No. 20126, "Authorizing an Amendment to the Contract." (DISCUSSION/ACTION)

6. CORRESPONDENCE

- a. Thank you to the Board from the Staff.

7. REPORTS OF TRUSTEES

- a. Report on meeting with Jack Scott by Tom Hubbard. Establish meeting date in January 2013 for meeting with Jack Scott, Tom Hubbard and the Foundation regarding strategies for fundraising.

8. ADJOURNMENT OF SPECIAL MEETING

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