



# ALTADENA LIBRARY DISTRICT

*Honoring the past, cultivating the present, empowering the future*

## **AGENDA**

### **Special Meeting**

Board of Library Trustees  
Altadena Library District  
Community Room – Main Library  
**December 19, 2013**  
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  
David Tuck  
Gwendolyn McMullins  
Meredith McKenzie

#### 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. NEW BUSINESS

- a. Swearing in of new trustee
- b. Library's statement of condolences to Barbara's family
- c. Adjourn to closed session

Discussion of Library leadership  
Return to open session to report.

6. ADJOURNMENT OF SPECIAL MEETING

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