



ALTADENA LIBRARY DISTRICT

Honoring the past, cultivating the present, empowering the future

AGENDA
Regular Meeting
Board of Library Trustees
Altadena Library District
Community Room – Main Library
February 24, 2014
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. ELECTION OF OFFICERS BY BALLOT (**DISCUSSION/POSSIBLE ACTION**)

5. 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.

6. PERSONNEL APPOINTMENTS/RESIGNATIONS/TERMINATIONS/TRANSFERS

Amber Mullins was hired as the new Part-time Library Associate for Accounts Payable effective February 2, 2014

7. FINANCIAL REPORTS

- a) Altadena Library District for the month of January 2014
(**DISCUSSION/POSSIBLE ACTION**)

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

8. 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 JANUARY 27, 2014
 - b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS FOR JANUARY 2014
 - c) DEPARTMENTAL MONTHLY REPORTS – ADULT SERVICES, CHILDREN'S SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES FOR JANUARY 2014
9. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
Items removed from the Consent Calendar will be discussed individually at this time.
10. OLD BUSINESS
- (a) ELECTION COSTS REPORT (**RECEIVE AND FILE**)
11. NEW BUSINESS
- a) DEDICATION CEREMONY FOR THE BARBARA J. PEARSON COMMUNITY ROOM AND/OR POCKET PARK (**DISCUSSION/POSSIBLE ACTION**)
 - b) BWI/YALSA COLLECTION DEVELOPMENT GRANT (DISCUSSION/POSSIBLE ACTION)
 - c) RECRUITMENT STRATEGY FOR HIRING A NEW DISTRICT DIRECTOR (**DISCUSSION/POSSIBLE ACTION**)
 - d) NOMINATION OF CANDIDATE; LAFCO REPRESENTATIVE; LAFCO ALTERNATE (**DISCUSSION/POSSIBLE ACTION**)
12. CORRESPONDENCE
- a) ELECTION RESULTS; LAFCO ALTERNATE REPRESENTATIVE (**INFORMATION**)
13. REPORTS OF TRUSTEES
- a) REPORT BY ALTADENA LIBRARY FOUNDATION ON CAPITAL CAMPAIGN FUNDRAISING. NEXT MEETING SCHEDULED MARCH 4, 2014, 7:00 P.M. (**INFORMATION**)
 - b) REPORT BY ART ON MILLIONAIRE'S ROW COMMITTEE. NEXT MEETING SCHEDULED FOR MARCH 11, 2014 7:30P (**INFORMATION**)
 - c) REPORT ON THE LIBRARY PARCEL TAX COMMITTEE MEETING. NEXT MEETING SCHEDULED FOR MARCH 25, 2014. (**INFORMATION**)
 - d) REPORT ON THE WHY I LOVE THE ALTADENA LIBRARIES VIDEO SHOOT ON FEBRUARY 21, 2014, MEREDITH MCKENZIE (**INFORMATION**)
14. AGENDA ITEMS FOR FUTURE AGENDAS

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

15. ADJOURNMENT

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