AGENDA
Regular Meeting
Board of Library Trustees
Altadena Library District
Community Room – Main Library
April 27, 2015
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:
   Meredith McKenzie, President
   David Datz, Secretary
   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
   RESIGNATION OF SEBASTIAN ZELEPIN, LIBRARY CLERK IN CIRCULATION, EFFECTIVE MARCH 31, 2015

6. FINANCIAL REPORTS
   a) ALTADENA LIBRARY DISTRICT FOR THE MONTH OF MARCH 2015
      (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 MARCH 23, 2015
   b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS FOR MARCH 2015
   c) DEPARTMENTAL MONTHLY REPORT – ADULT SERVICES, YOUTH SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES FOR MARCH 2015
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
   Items removed from the Consent Calendar will be discussed individually at this time.

9. DIRECTOR’S REPORT

10. OLD BUSINESS
   a) BOARD MEMBER INTERVIEWS (DISCUSSION/POSSIBLE ACTION)

11. NEW BUSINESS
   a) ABOVE & BEYOND AWARD PRESENTATION (DISCUSSION/POSSIBLE ACTION)
   b) PRELIMINARY BUDGET DISCUSSION FOR FY 15/16 (DISCUSSION/POSSIBLE ACTION)
   c) RESOLUTION NO. 201501 TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN
      THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT
      SYSTEM (CalPERS) AND THE BOARD OF LIBRARY TRUSTEES (DISCUSSION/POSSIBLE
      ACTION)
   d) ACCEPTANCE OF AUDITOR PROPOSAL TO PROVIDE INDEPENDENT AUDIT SERVICES FOR
      FISCAL YEARS ENDING JUNE 30, 2015 TO JUNE 30, 2017 (DISCUSSION/POSSIBLE ACTION)
   e) REVIEW AND APPROVAL OF REVISED PRINCIPAL LIBRARY POSITION DESCRIPTION AND
      TITLE CHANGE TO PUBLIC SERVICES DIRECTOR (DISCUSSION/POSSIBLE ACTION)
   f) LETTER OF SUPPORT FOR THE ALTADENA BEST FEST (DISCUSSION/POSSIBLE ACTION)

12. CORRESPONDENCE
   a) LETTER FROM GREG LUCAS, STATE LIBRARIAN
   b) LETTER FROM ALTADENA HISTORICAL SOCIETY
   c) LETTER RE PITCH-AN-IDEA GRANT, STATE LIBRARY
   d) LETTER RE BROADBAND PROJECT, STATE LIBRARY

13. REPORTS OF TRUSTEES

14. AGENDA ITEMS FOR FUTURE AGENDAS
   This is an opportunity for Board members to request that items be placed on future agendas.

15. ADJOURN TO CLOSED SESSION
   The Board of Trustees may move into a closed session pursuant to applicable law, including the Brown Act (Government
   Code Section 54960, et. seq.) for the purposes of discussing matters covered under Government Code Section 54957
   (Personnel) and Government Code Section 54956.9 (Potential Litigation)
   a) DISTRICT DIRECTOR 6-MONTH PERFORMANCE EVALUATION (DISCUSSION/ACTION)

16. ADJOURNMENT OF CLOSED SESSION

17. RETURN TO REGULAR MEETING – REPORTABLE ITEMS FROM CLOSED SESSION

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