



AGENDA
Regular Meeting
Board of Library Trustees
Altadena Library District
Community Room – Main Library
August 26, 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
Dale E. LaCasella, **(excused absence)**
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

6. FINANCIAL REPORTS

- a) Altadena Library District for the month of July 2013
(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 JULY 22, 2013.
 - b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS FOR JULY 2013
 - c) DEPARTMENTAL MONTHLY REPORTS – ADULT SERVICES, CHILDREN’S SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES FOR JULY 2013
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) APPROVAL OF REVISED LETTER REGARDING ALD ELECTION COSTS FROM ALD BOARD OF LIBRARY TRUSTEES TO MICHAEL ANTONOVICH, SUPERVISOR, FIFTH DISTRICT, LOS ANGELES COUNTY BOARD OF SUPERVISORS, DATED AUGUST 26, 2013, **(DISCUSSION/POSSIBLE ACTION)**
 - 1. Copy of letter dated July 26, 2013 to Supervisor Michael Antonovich regarding ALD Billed Election Costs for 1993-2007
 - 2. Revised letter dated August 26, 2013 to Supervisor Michael Antonovich regarding ALD Billed Election Costs
 - b) REPORT ON PROPERTY TAX **(INFORMATION)**
 - c) COPY OF ELECTION NOTICE FOR ALL QUALIFIED VOTERS IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA THAT AN ELECTION WILL BE HELD ON TUESDAY NOVEMBER 5, 2013 FOR THE PUPOSE OF ELECTING OFFICERS TO THE DISTRICTS NOTED. **(INFORMATION)**
10. NEW BUSINESS
- a) REVIEW AND APPROVAL OF REQUEST FROM CHRISTMAS TREE LANE ASSOCIATION TO USE LIBRARY PARKING LOT ON SATURDAY, DECEMBER 14, 2013 FOR THEIR CHRISTMAS TREE LIGHTING CEREMONY AND WINTER FESTIVAL **(DISCUSSION/POSSIBLE ACTION)**
 - b) 2013 CHILDREN AND TEEN SUMMER READING CLUB FINAL REPORT **(INFORMATION)**
 - c) APPROVAL OF ALTADENA LIBRARY DISTRICT ANNUAL REPORT TO THE PUBLIC, FY 2012/13 **(DISCUSSION/POSSIBLE ACTION)**
 - d) APPROVAL OF LETTER OF OPPOSITION TO SENATE BILL 594 FROM THE ALTADENA LIBRARY BOARD OF LIBRARY TRUSTEES TO SENATOR JERRY HILL DATED 8/26/2013 **(DISCUSSION/POSSIBLE ACTION)**
 - e) LETTER DATED 8/20/13 TO THE ALTADENA TOWN COUNCIL REGARDING HEAD-IN PARKING ON MARIPOSA **(INFORMATION)**
11. CORRESPONDENCE
- a) LEGISLATIVE UPDATE: LEGISLATURE RETURNS FROM RECESS **(INFORMATION)**

- b) LEAGUE OF WOMEN VOTERS, PASADENA AREA, INVITATION TO HOST CANDIDATE FORUMS **(DISCUSSION/POSSIBLE ACTION)**
- c) COPY OF CORRESPONDENCE TO MARGARET DONNELLAN TODD, COUNTY LIBRARIAN, LOS ANGELES COUNTY PUBLIC LIBRARY FROM SUPERVISOR MICHAEL ATONOVICH REGARDING THE ALTADENA LIBRARY DISTRICT

12. REPORTS OF TRUSTEES

- a) REPORT BY ALTADENA LIBRARY FOUNDATION ON CAPITAL CAMPAIGN FUNDRAISING. NEXT MEETING SCHEDULED FOR SEPTEMBER 9, 2013, 7:00 P.M. **(INFORMATION)**
- b) REPORT BY ART ON MILLIONAIRE'S ROW COMMITTEE. NEXT MEETING SCHEDULED FOR SEPTEMBER 10, 2013 6:30P **(INFORMATION)**

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.