



Honoring the past, cultivating the present, empowering the future

AGENDA

Special Meeting

Board of Library Trustees – Altadena Library District

Director's Office – Main Library

January 25, 2018 – 6:00 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 Administration 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:

- a. Ira Bershatsky
- b. Gwendolyn McMullins
- c. John McDonald, President
- d. Armando Zambrano

3. ADOPTION OF AGENDA

- a. 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).
- b. **Recommended Action:** The Board of Library Trustees hereby adopts the Agenda as presented.

4. PUBLIC COMMUNICATION

- a. Individuals may address the Board regarding any item of Library business on or not on the agenda. Comments are limited to 3 minutes per item. At the discretion of the Board President, individuals 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 state the agenda item and/or issue you wish to address.

5. NEW BUSINESS

- a. Designation of Acting District Director (**INFORMATIONAL/ACTION**)
- b. Designation of an additional signer for fiscal documents (**INFORMATIONAL/ACTION**)
- c. Announcement of open Board of Library Trustees position (**INFORMATIONAL/ACTION**)

6. AGENDA ITEMS FOR FUTURE AGENDAS

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

7. ADJOURNMENT

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