



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

**CALL OF SPECIAL MEETING  
Board of Library Trustees  
Altadena Library District**

I hereby call a Special Board Meeting of the Board of Library Trustees of the Altadena Library District to be held on Wednesday, October 5, 2016 at 5:30PM in the Community Room at the Main Library, 600 E. Mariposa Street, Altadena, CA 91001, pursuant to Government Code Section 54957.6. The items to be discussed at this special meeting are described in the agenda set forth below.

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John McDonald, Trustee

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Date

**AGENDA  
Special Meeting**

Board of Library Trustees – Altadena Library District  
Community Room – Main Library  
**October 5, 2016 – 5:30 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:**

David Tuck  
Gwendolyn McMullins  
Adalila Zelada-Garcia, Secretary  
John McDonald

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. **CLOSED SESSION**

**The Board of Trustees will recess into closed session pursuant to the Ralph M. Brown Act (Government Code Section 54956.9) for conference with legal counsel – anticipated litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two separate potential legal cases involving employment claims of two employees where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.**

6. **RECESS BACK INTO OPEN SESSION**

7. **PUBLIC REPORT OF ANY REPORTABLE ACTION FROM CLOSED SESSION.**

8. **ADJOURNMENT**

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