



Honoring the past, cultivating the present, empowering the future

MINUTES

Special Meeting

Board of Library Trustees – Altadena Library District

Community Room – Main Library

October 9, 2017 7:09pm

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:**

Ira Bershatsky, President
Armando Zambrano
Gwendolyn McMullins – **Absent, Excused**
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.

MOTION BY Trustee Zelada-Garcia TO ADOPT THE AGENDA:

Second: Trustee McDonald

Aye: Trustee Zambrano, Trustee McDonald, Trustee Zelada-Garcia

No: None

Abstain: None

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 54960 et seq.) for purposes of the discussing and taking action on the following items:

- a) **LABOR NEGOTIATIONS (§ 54957.6)**
Pursuant to Government Code Section 54957.6
Title: District Director
Review of District Director Contract

The Board went into Closed Session at 7:10 p.m.

5. **RECESS BACK INTO OPEN SESSION**

The Board Came out of Closed Session at 8:20 p.m.

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

The Board will instruct HR Network to begin negotiations.

8. **ADJOURNMENT**

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

Meeting Adjourned