



Honoring the past, cultivating the present, empowering the future

AGENDA

Special Meeting – Budget Subcommittee

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **May 15, 2018** – 4:00 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) Terry Andrues
- b) Ira Bershatsky
- c) Betsy Kahn
- d) Gwendolyn McMullins
- e) Armando Zambrano

3) NEW BUSINESS

- a) Fiscal Year 2018-19 Budget Workshop

4) ADJOURNMENT

- a) **Recommended Action:** There being no further business, the meeting is adjourned.