



Honoring the past, cultivating the present, empowering the future

AGENDA
Special Meeting

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **May 7, 2018** – 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 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) Betsy Kahn
- c) Gwendolyn McMullins
- d) Armando Zambrano

3) 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.

4) NEW BUSINESS

- a) Building Projects Manager Job Description (**INFORMATION/ACTION**)
- b) Early Closure for Taste of 'Dena Fundraiser (**INFORMATION/ACTION**)
- c) Board Member Interviews and Vote for Potential New Trustee (**INFORMATION/ACTION**)
 - i) Rene Amy
 - ii) Terry Andrues
 - iii) Katie Clark
 - iv) Dawn Digrius
 - v) Donna Gajavada
 - vi) David Herman

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/or taking action on the following items:

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: District Director

6) ADJOURNMENT

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