



Honoring the past, cultivating the present, empowering the future

MINUTES

Special Meeting

Board of Library Trustees – Altadena Library District

Community Room – Main Library

Saturday, July 29th – 9:40 A.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:**

Ira Bershatsky, President
Armando Zambrano
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.

Motion to Remove Closed Session from Agenda by Trustee McDonald.

Seconded by Trustee McMullins.

Approved

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. **BOARDS RETREAT AND INFORMATION SESSION**

Roles, responsibilities, and best practices of the Library's Board of Trustees, Friends of Altadena Library, and Altadena Library Foundation Board, as well as the challenges facing the Library and the future directions for the Library, Friends and Foundation partnership. This retreat-style event will consist of a mix of presentations, discussions, and exercises for all participants.

Information Session Facilitated by Stu Wilson.

~~6. **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) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**~~

~~Pursuant to Government Code Section 54957~~

~~Title: District Director~~

~~Annual Review of District Director~~

~~7. **RECESS BACK INTO OPEN SESSION**~~

~~8. **PUBLIC REPORT OF ANY REPORTABLE ACTION FROM CLOSED SESSION.**~~

9. **ADJOURNMENT**

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

Meeting adjourned at 2:19 p.m.