



Honoring the past, cultivating the present, empowering the future

AGENDA
Special Meeting

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **December 3, 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) Terry Andrues
- b) Ira Bershatsky
- c) Betsy Kahn
- d) Gwendolyn McMullins
- e) 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) Report from Best Best & Krieger LLP on Brown Act violations (INFORMATION/ACTION)
- b) Adopt Resolution 201812 - **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ALTADENA LIBRARY DISTRICT REGARDING ITS CONTINUED COMMITMENT TO COMPLIANCE WITH THE RALPH M. BROWN ACT**
(DISCUSSION/ACTION)

5) ADJOURNMENT

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