



Honoring the past, cultivating the present, empowering the future

AGENDA
Special Meeting

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **February 12, 2019** – 4:30 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 Andruess, President
- b) Jason Capell
- c) Katie Clark, Secretary
- d) Betsy Kahn
- e) Gwendolyn McMullins

3) 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) Conference with Legal Counsel re Pending Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Potential Case)

4) RECESS BACK INTO OPEN SESSION

5) PUBLIC REPORT OF ANY REPORTABLE ACTION FROM CLOSED SESSION.

(Section 54960 et seq.)

6) ADJOURNMENT

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