

AGENDA

Regular Meeting Board of Library Trustees | Altadena Library District
Community Room – Main Library – March 25, 2019 – 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. Open Session

- a. Roll Call
- b. Approval/Reordering of Agenda Items
- c. Adoption of Agenda
- d. Public Comment on Non-Agenda Items

3. Consent Calendar

The Board of Library Trustees hereby approves the items and recommended actions in the Consent Calendar listed below:

- a. Approval of Minutes – Regular Meeting held February 25, 2019, Page #
- b. Statistical Reports – YTD – February 2019, Page #
- c. Departmental Monthly Reports – February 2019, Page #

4. Consideration of Items Removed from the Consent Calendar

Items removed from the Consent Calendar will be discussed individually at this time.

5. Reports (Information)

- a. Reports of Support Groups
 - (i) Altadena Library Foundation
 - (ii) Friends of the Altadena Library
- b. District Director's Report – February 2018, Page #
 - (i) Library General Operations
- c. Financial Reports – January 2019, Page #
- d. Committee Reports
 - (i) Bylaws Committee
 - o Presentation of Draft Altadena Library Board of Trustees Policy

- (ii) Executive Search Committee
 - (iii) Strategic Planning Committee
- e. Trustee Reports

- 6. Unfinished Business**
 - a. Brown Act Refresher (Information)

- 7. New Business**
 - a. Resolution 2019-02 - Establishing Authorized Signatures (Action)
 - b. CA Form 700 – Statement of Economic Interests (Information)
 - c. District Art Collection Conservation (Action)
 - d. Selection of Executive Search Consultant (Action)
 - e. Approval of additional Strategic Planning Committee member (Action)

- 8. Correspondence**

- 9. Proposed Future Agenda Items**

- 10. In Memory of Felipe Avila**

- 11. Adjournment**

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.