



AGENDA

Special Meeting Board of Library Trustees | Altadena Library District

Community Room – Main Library – April 29, 2019 – 6:00 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.

In compliance with the Americans with Disability Act, if you need special assistance to participate in the meeting, please contact Kylynn Chaney at (626) 798-0833 x118 at least 48 hours prior to the meeting so the Altadena Library District may make reasonable arrangements to ensure accessibility to the meeting.

- 1. Call to order**
- 2. Open Session**
 - a. Roll Call
 - b. Public Comment on Non-Agenda Items
- 3. Review and Discussion of Updated Board Policies**
 - a. Brief Overview of Revision Process
 - b. Overall structural Comments/Concerns
 - c. Comments on Specific Sections
- 4. Adjourn**

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.