



MINUTES

Special Meeting Board of Library Trustees | Altadena Library District
Community Room – Main Library – November 6, 2019 – 7:00 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 – 7:04 p.m.

2. Open Session

a. Roll Call

Present: Kahn, Andruess, Clark, Capell

Absent: McMullins

b. Public Comment

3. New Business

a. Review of Draft Strategic Plan

Margaret Sullivan of Margaret Sullivan Studios Presented the Draft Strategic Plan

The Board went into Recess from 8:05 to 8:15 p.m.

Public Comment and Board Discussion following the Presentation.

4. Adjourn

Meeting adjourned at 8:49 p.m.