



AGENDA

Regular Meeting Board of Library Trustees | Altadena Library District
Community Room – Main Library – January 27, 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.

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. 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:

- Approval of Minutes – Regular Meeting held December 16, 2019
- Departmental Monthly Reports – December 2019
- Statistics

4. Consideration of Items Removed from the Consent Calendar

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

5. Reports (Information)

- a. Reports of Support Groups
 - (i) Altadena Library Foundation
 - (ii) Friends of the Altadena Library
 - Troop 1 Scout Presentation
- b. District Director's Report – December 2019
 - (i) Library General Operations
 - (ii) Marketing and Communications Presentation
- c. Financial Reports – November 2019
- d. Committee Reports
 - (i) Budget Committee
 - (ii) Facilities Committee
 - (iii) Strategic Planning Committee
 - (iv) California Voting Rights Act Committee
 - (v) District Director Evaluation Process
 - District Director Introductory Period Evaluation Form
- e. Trustee Reports

- 6. Unfinished Business**
 - a. Review of Committee Membership (Action)
 - b. Appointment of Liaison to the Friends Board, Foundation Board and Government Relations Liaison (Action)
 - c. Review and Approval of Final Strategic Plan 2020-2023 (Action)

- 7. New Business**
 - a. Review and Approval of ALD Operational Plan 2020 (Action)
 - b. Review and Approval of DDC Rooftop Project (Action)
 - c. Review and Approval of Updated Volunteer Policy (Action)

- 8. Correspondence**

- 9. Proposed Future Agenda Items**

- 10. Adjournment**