



*Honoring the past, cultivating the present, empowering the future*

## **AGENDA**

### **Budget Committee**

Board of Library Trustees – Altadena Library District

November 10, 2020 – 3:00 p.m.

### **IMPORTANT NOTICE REGARDING NOVEMBER 10, 2020 MEETING**

This meeting is being conducted utilizing teleconference and electronic means consistent with the State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed at

<https://tinyurl.com/budgetmeeting2020>

Submission of Public Comments: For those wishing to make Public Comments at the November 10, 2020 please submit your comments by email to be read aloud at the meeting. If multiple comments are submitted, only the first comment will be read aloud during the meeting. Email and Electronic Comments submitted online will be accepted up to two (2) hours prior to the start of the meeting.

Email comments can be submitted to [nfabry@altadenalibrary.org](mailto:nfabry@altadenalibrary.org).

Email and Electronic Comments will be submitted to the legislative body and shall become part of the record of the meeting.

**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. Forms are available by request from District Administration.

In compliance with the Americans with Disability Act, if you need special assistance to participate in the meeting, please contact Christopher Kellermeyer at (626) 798-0833 x113 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, ROLL CALL, PUBLIC COMMENT**

#### **2) NEW BUSINESS**

a) Fiscal Year 2019-20 Draft Audit Review

#### **3) ADJOURNMENT**

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