



AGENDA – SPECIAL MEETING

Board of Library Trustees Capital Projects Discussion | Altadena Library District
Virtual – Zoom – June 10, 2021 – 2:00 p.m.

IMPORTANT NOTICE REGARDING JUNE 10, 2021 CAPITAL PROJECTS DISCUSSION

This meeting will be 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 by visiting the Altadena Library District's YouTube channel at the following URL <https://www.youtube.com/c/AltadenaLibrary>

SUBMISSION OF PUBLIC COMMENT: For those wishing to make Public Comments at the June 10, 2021 Meeting, 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 hello@altadenalibrary.org. Electronic Comments may also be submitted online at www.altadenalibrary.org/publiccomment.

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

If you wish to make public comment during the live meeting, you can call in to (626) 798-0833 ext. 118, during the corresponding item of the agenda. For public comment on any non-agenda item, please plan to call at 2:00 pm.

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 Library Administration 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.

I. Call to order

II. Open Session

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

III. Introductions (Informational)

- a. Nikki Winslow, District Director & Session Facilitator
- b. Board of Trustees
- c. Community Facilities District (CFD) Committee & Associates
- d. Ad-Hoc Facilities Committee & Associates

- IV. Roles & Responsibilities (Informational/Discussion)**
 - a. Review of Capital Projects Information Flow Diagram
 - b. Review of Capital Projects Road Map
 - c. CFD and Ad-Hoc Facilities Committee Roles & Responsibilities

- V. Timelines (Informational)**
 - a. Urban Futures, Inc. Report on Bond Issuance Schedule
 - b. Rachlin Partners Report on Capital Projects Schedule

- VI. Reporting & Communication Best Practices (Discussion)**

- VII. Future Meetings (Discussion)**

- VIII. Adjournment**