



AGENDA

Regular Meeting Board of Library Trustees | Altadena Library District
Virtual – Zoom – August 23, 2021 – 5:00 p.m.

IMPORTANT NOTICE REGARDING AUGUST 23, 2021 MEETING

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: Public Comments at the August 23, 2021 Meeting, could be submitted by email to be read aloud at the meeting. If multiple comments were submitted, only the first comment was read aloud during the meeting. Email and Electronic Comments submitted online were accepted up to two (2) hours prior to the start of the meeting. Email comments could be submitted to hello@altadenalibrary.org. Electronic Comments could also be submitted online at www.altadenalibrary.org/publiccomment.

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

Public comment made during the live meeting, called in to (626) 798-0833 x 118, during the corresponding item of the agenda. Public comment on any non-agenda item, called at 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 Library Administration at (626) 798-0833 x 103 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. Consent Calendar

The Board of Library Trustees hereby approves the items and recommended actions in the Consent Calendar listed below:

- a. Approval of Minutes – Regular Meeting held July 26, 2021

IV. Consideration of Items Removed from the Consent Calendar

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

- V. Department Updates & Special Presentations (Informational)**
 - a. Department Update Reports – July 2021
 - b. Bond Issuance Presentation – Doug Anderson | Urban Futures, Inc.

- VI. Reports (Informational)**
 - a. Support Groups
 - Altadena Library Foundation
 - Friends of the Altadena Library
 - b. District Director's Report
 - Library Operations
 - Statistics
 - c. Financial Reports – June 2021
 - d. Board of Trustees Standing Committee Reports
 - Budget Committee
 - CFD Committee
 - e. Board of Trustees Ad Hoc Committee Reports
 - Facilities Committee
 - Redistricting Committee
 - f. Liaison Reports
 - g. Trustee Reports

- VII. Unfinished Business**
 - a. None

- VIII. New Business**
 - a. Resolution and Approval of Resolution to Adopt a Debt Policy and Disclosure and Tax Policies and Procedures and accompanying materials **(Action)**
 - b. Review and Approval of Janitorial Services Request for Proposals (RFP) **(Action)**
 - c. Review and Approval of Landscaping Services RFP **(Action)**
 - d. Review and Approval of ALD's Project 3rd Ray MyLibro App Collaboration and Resulting Expenditures **(Action)**
 - e. Discussion regarding ALD COVID-19 Vaccination Policies and Procedures **(Informational)**

- IX. Governance**

- X. Announcements & Planning**
 - a. Correspondence
 - b. Proposed Future Agenda Items

- XI. Adjournment**
 - a. Adjourn Meeting