



SPECIAL MEETING AGENDA

Library Board of Trustees
NOTE CHANGE OF LOCATION
SIERRA MADRE PUBLIC LIBRARY
440 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Wednesday, January 10, 2018
7:00pm

Library Board of Trustees

Patricia Hall, Chair
Shannon King, Vice Chair
Rich Procter, Trustee
Rod Spears, Trustee
Barry Ziff, Trustee

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

Trustees Hall, King, Procter, Spears, Ziff

Majority vote of the Board to proceed with Board business

COMMUNITY INPUT

At this time, any person may address the Library Board of Trustees concerning an item that is not on the Agenda. The Board welcomes your attendance and participation. When addressing the Board, please begin by providing your name and address for the record. Please keep comments to no more than five minutes to assure an orderly and timely meeting.

Copies of the Agenda are available for your convenience at the meeting. State legislation (Govt. Code Section 54954.2) limits the Board's ability to take action on specific requests. Govt. Code Section 54954.2 limits the placement of items on the Agenda for action 72 hours prior to meetings, except for specific findings.

No action or discussion may be undertaken by the Library Board of Trustees on any item if not posted on the Agenda, except that Trustees or staff may briefly respond to statements made or questions posed by the public, or a Trustee or staff liaison may ask a question for clarification, or make a brief report on his or her own activities. A Trustee or the Board itself may provide a reference to staff to report back to the Board at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.

ACTION ITEMS AND REPORTS*

1.	Appoint a second trustee to Sommer Scholarship Committee	Sommer Scholarship Fund Committee requires two Trustees
2.	Discussion of Library Forum 2	Trustees discuss the Library Survey Forum to be held on January 24, 2018
4.	Discussion and hands-on exercise to evaluate Library space needs	Trustees and staff meet with Joe Matthews, Library Consultant, and participate in a charrette-style exercise to evaluate space needs for the Library.

**ACTION ITEMS*

Regardless of a staff recommendation on any agenda item, the Board will consider such matters including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from the Library Board of Trustees.

ADJOURNMENT

The Library Board of Trustees may adjourn to their next meeting on Wednesday, January 24, 2018.

If you require special assistance to participate in this meeting, please call the City Manager's Office at 626-355-7135 at least 48 hours prior to the meeting