



MEETING AGENDA

Library Board of Trustees
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Wednesday, June 22, 2016
7:00pm

Library Board of Trustees

Shannon King, Chair
Rich Procter, Vice Chair
Glenn Putnam, Trustee
Rod Spears, Trustee
Barry Ziff, Trustee

CALL TO ORDER / ROLL CALL	Trustees King, Procter, Putnam, Spears, Ziff
PLEDGE OF ALLEGIANCE	Trustee Putnam
APPROVAL OF AGENDA	Majority vote of the Board to proceed with Board business
APPROVAL OF MINUTES	Special Meeting, May 16, 2016 and Board Meeting, May 25, 2016
PRESENTATION	Welcome to Ryan Baker, Library and Community Services Director
PRESENTATION	Recognition of Glenn Putnam for his service on the Library Board of Trustees

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 rear of the Council Chambers. 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. Approval of Library Warrants (Review by Trustee Putnam)** Recommendation that the Board approves payment of Library Warrants in the aggregate amount of \$7,822.74 and \$ Warrants in the aggregate amount of 1,558.19.
- 2. Library Policies** Recommendation that the Board reviews the Library Mission Statement and Statement of Purpose, consider developing a Vision Statement and provide Staff direction

3. Consent Calendar

A. Library Statistics May 2016

Recommendation to receive and file May 2016 Statistical Report

B. Library Department Budget FY 2016-17

Recommendation to receive and file the proposed Library Department Budget for Fiscal Year 2016-17

C. Cancellation of August Board of Trustees Meeting

Recommendation to cancel the August 24, 2016 Library Board of Trustees Meeting

4. Trustees' Updates

Trustees provide oral reports concerning their respective committees, programs, events and outreach since the last Board meeting

5. Friends' Update

Liaison from the Friends of the Library provides oral report concerning

6. Director's Update

Director provides oral report concerning library services and activities since the last Board meeting

***ACTION ITEMS**

Regardless of a staff recommendation on any agenda item, the Commission 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 Community Services Department.

NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS

- Vision, Mission, Statement of Purpose
- Library Facilities Master Plan
- Whalen Sculpture Collection

ADJOURNMENT

The Library Board of Trustees may adjourn to their next meeting on Monday, July 27, 2016.

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.