



**AGENDA**  
**SPECIAL MEETING**  
**Library Board of Trustees**  
**Hart Park House**  
**222 W. Sierra Madre Blvd.**  
**Sierra Madre, CA 91024**  
**Wednesday, September 21, 2016**  
**7:00pm**

**Library Board of Trustees**

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

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**CALL TO ORDER / ROLL CALL**

**Trustees Procter, King, Hall, Spears, Ziff**

**PRESENTATION**

**Public Works Director Bruce Inman and Library and Community Services Director Ryan Baker to give presentation on ADA accessibility findings and options.**

**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 here at the Hart Park House. 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.

**ADJOURNMENT**

The Library Board of Trustees may adjourn to their next meeting at City Council Chambers on Thursday, September 28, 2016, at 7:00 pm.

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.