

**AGENDA  
SPECIAL  
JOINT MEETING  
LIBRARY SERVICES PROPOSAL  
COMMITTEE  
AND  
LIBRARY BOARD OF TRUSTEES**



*Glenn Putnam, Chair  
Janet Emery, Vice Chair  
Jacquie Pergola, Committee Member  
Joan Spears, Committee Member  
Barry Ziff, Committee Member*

*Denise Delmar, City Council Member*

**Tuesday  
October 20, 2015  
6:30 PM**

**City Hall, Council Chambers  
232 W. Sierra Madre Blvd.  
Sierra Madre, CA 91024**

1. Call to Order
2. Approve Agenda
3. Approve minutes from September 15, 2015 meeting.
4. Public Comment
5. Discussion: Committee questions for contracting out proposals:
  - a. Bob Windrow - representative from LSSI
  - b. Yolanda De Ramus– representative from County of Los Angeles Public Library
6. Discussion: Committee Direction for Continued Evaluation of Contract Proposals
  - a. Committee members write report of findings and provide recommendations to Council.
7. Set next Committee meeting date or dates.
  - a. November 17, 2015, 6:30 pm
8. Currently Pending Items for Future Agendas
  - a. Prepare and finalize report and determine date to present to Council.
9. Adjourn Committee