

**AGENDA**  
**Special**  
**LIBRARY SERVICES PROPOSAL**  
**COMMITTEE**



*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**  
**September 15, 2015**

**6:30 PM**

**City Hall Council Chambers**  
**232 W. Sierra Madre Boulevard**  
**Sierra Madre, California 91024**

1. Call to Order
2. Approve Agenda
3. Approve minutes from August 18, 2015 meeting.
4. Public Comment
3. Discussion: Reports from Committees
  - a. Joan & Rod Spears and Jacquie Pergola will report on visits/questions to Moorepark, Calabasas, Camarillo libraries.
  - b. Janet Emery, Barry Ziff and Glenn Putnam will report on visits/questions to Riverside County, Upland, and Fargo libraries.
  - c. Committee members will identify a list of "must-haves" for library services and a list of negotiable library services.
4. Discussion: Committee Requested Follow-up from Staff
  - a. Representatives from LSSI and County of Los Angeles Public Libraries have accepted invitations to attend October 20, 2015 meeting and answer questions.
  - b. If Library Services are contracted: provide an evaluation of costs the City retains.
  - c. If Library Services are contracted: provide an evaluation of "first year costs".
5. Discussion: Committee Direction for Continued Evaluation of Contract Proposals
  - a. Develop questions to ask representatives from LSSI and County of Los Angeles for the October 20, 2015 meeting.
6. Set next Committee meeting date or dates.
  - a. October 20, 2015, 6:30 pm
7. Currently Pending Items for Future Agendas
  - b. Review "relational" MOU's and partnerships with local philanthropic organizations to determine impacts if library were to be contracted out.
8. Adjourn Committee