

Sierra Madre Public Library Board of Trustees

Regular Meeting Agenda, June 24, 2015

Library Board of Trustees

Barry Ziff, Chair
Glenn Putnam, Vice Chair
Rob Stockly, Trustee
Rich Procter, Trustee
Shannon King, Trustee

Wednesday
June 24, 2015 at 7:00 pm
City Council Chambers
232 West Sierra Madre Boulevard
Sierra Madre, CA 91024

APPROVAL OF AGENDA

Majority vote of the Board to proceed with Library business.

APPROVAL OF MINUTES

Approval of Minutes for the Library Board of Trustees Regular Meeting May 27, 2015

TRUSTEE AND CITY COUNCIL LIAISON REPORTS

Brief reports from Trustees and the City Council Liaison relating to City business occurring since the last Library Board meeting

PUBLIC COMMENT

Regarding items not on the Agenda

PRESENTATION

Sommer Scholarship Recipients

ACTION ITEMS

1. **APPROVAL OF LIBRARY WARRANTS (Review by Trustee King)** – Recommendation that the Board approves payment of Library Warrants #44228-44238 in the aggregate amount of \$7,265.84 and #44357-44363 in the aggregate amount of \$11,175.01.
2. **CONSENT – LIBRARY USE STATISTICS MAY 2015**
Recommendation to receive and file the May 2015 Statistical Report.
3. **CONSENT – Grant Opportunities: 1) Digital Preservation Outreach and Education Train-the-Trainers and 2) California Cultural and Historical Endowment Museum Grant Program**
Recommendation that the Trustees discuss the possibility of applying for both grant opportunities.
4. **DISCUSSION – UPDATE ON APOLLO/BIBLIONIX INTEGRATED LIBRARY SYSTEM**
Recommendation that the Trustees receive and file this report.

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5. **DISCUSSION - UPDATE FROM COMMITTEES FOR LIBRARY SPECIAL PROGRAMS/EVENTS**

- a. ESSAY CONTEST – Chair Ziff and Vice Chair Putnam
- b. ONE BOOK ONE CITY – Trustee Stockly
- c. READ CAMPAIGN – Trustee Procter
- d. SOMMER SCHOLARSHIP – Chair Ziff and Trustee King
- e. LIAISON TO FRIENDS – Chair Ziff
- f. LIAISON TO SIERRA MADRE HISTORICAL PRESERVATION SOCIETY – Trustee King

REPORTS

6. **FRIENDS OF THE SIERRA MADRE LIBRARY**

Informational reports about business and activities of the Friends of the Library.

7. **DIRECTOR OF LIBRARY SERVICES**

Informational reports about library services and activities since the last Board meeting. Written report attached.

8. **ITEMS FOR FUTURE AGENDA**

Trustees can recommend agenda items for future meetings.

ADJOURNMENT

The Board of Trustees will adjourn to a Regular Meeting at this same place on Wednesday, July 22, 2015 at 7:00 pm.

PUBLIC COMMENT: Under the Brown Act, the Board is prohibited from taking action on items not on the agenda, but the matter may be referred to for to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate Library Board action.

PUBLIC HEARING: The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate Board action.

ACTION ITEMS: Regardless of a staff recommendation on any agenda item, the Board of Trustees 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 Office of the Director of Library Services.

AVAILABILITY OF AGENDA MATERIALS: Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, are available for public inspection at the public the Sierra Madre Public Library, 440 W. Sierra Madre Blvd., during normal business hours and on the City of Sierra Madre website.

MEETING ASSISTANCE: The City Hall Conference Room is physically accessible. If you require special assistance to participate in this meeting, please call the Director of Library Services' office at (626) 355-9632 or (626) 355-7186 at least 48 hours prior to the meeting.