



SPECIAL MEETING AGENDA

Library Board of Trustees
NOTE LOCATION CHANGE
Sierra Madre Public Library
440 W. Sierra Madre Blvd.
Sierra Madre, CA 91024

Wednesday, November 15, 2017
7:00pm

Library Board of Trustees

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

CALL TO ORDER / ROLL CALL
APPROVAL OF AGENDA

Trustees Hall, King, Procter, Spears, Ziff
Majority vote of the Board to proceed with Board business

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. 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.	NRC Survey	Trustees discuss the questions for the NRC city survey on the future location of library services in Sierra Madre.
2.	Cancellation of November 22 regular meeting	Trustees may choose to cancel their regularly-scheduled November 22 meeting

****ACTION ITEMS***

Regardless of a staff recommendation on any agenda item, the Board 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 Library Board of Trustees.

NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS

Resolutions to adopt the Library's Mission Statement and Internet Policy

ADJOURNMENT

The Library Board of Trustees may adjourn to their next meeting.

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.