Sierra Madre Public Library Board of Trustees

Regular Meeting Agenda, October 26, 2011

Catherine Adde, Chair Glenn Putnam, Vice Chair Pete Siberell, Trustee Rob Stockly, Trustee Colin Braudrick, Trustee

Wednesday

October 26, 2011 at 7:00 pm

City Hall Conference Room 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 September 28, 2011

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

ACTION ITEMS

- 1. **APPROVAL OF LIBRARY WARRANTS (Review by Trustee Siberell)** Recommendation that the Board approves payment of Library Warrants #33896 33904 in the aggregate amount of \$5,146.16, #34069 and 34041 34045 in the aggregate amount of \$2,845.94 and #34065 34067 in the aggregate amount of \$2,796.89.
- 2. CONSENT LIBRARY USE STATISTICS SEPTEMBER 2011

Recommendation to receive and file the September 2011 statistical report

- 3. **DISCUSSION CITY GENERAL PLAN UPDATE FOR THE LIBRARY**
 - Recommendation to make revisions to the Library section from 1996 City of Sierra Madre General Plan and forward to the General Plan Update Committee.
- 4. DISCUSSION SIERRA MADRE GENERAL PLAN UPDATE AND EIR LIBRARY QUESTIONNAIRE Recommendation to approve Staff's responses to the SIERRA MADRE GENERAL PLAN UPDATE AND EIR LIBRARY QUESTIONNAIRE
- 5. DISCUSSION BRUCE CROW MEMORIAL

Sierra Madre Public Library Board of Trustees

Regular Meeting Agenda, October 26, 2011

Recommendation to approve dedicating a bench in the Friends Garden in memory of Bruce Crow, former Mayor and Library Trustee

6. **DISCUSSION – CHILDREN'S LIBRARY REMODEL**

Staff will present an update on the project and respond to questions

REPORTS

7. FRIENDS OF THE SIERRA MADRE LIBRARY -

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

8. DIRECTOR OF LIBRARY SERVICES -

Informational reports about library services and activities since the last Board meeting

- a. Staff Recruitment and Development
- b. Family Place Workshops
- c. Services and Programs
- d. Projects and Operations

ADJOURNMENT

The Board of Trustees will adjourn to a Joint Meeting with the Sierra Madre Historical Preservation Society at the Sierra Madre Public Library on Thursday, November 17, 2011

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.

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) 355-7135 at least 48 hours prior to the meeting.