Sierra Madre Public Library Board of Trustees

Regular Meeting Agenda, June 22, 2011

Pete Siberell Chair
Holly Moore Vice Chair
Catherine Adde Trustee
Lida Bushloper Trustee
Glenn Putnam Trustee

Wednesday

June 22, 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 February 23, 2011 Meeting

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 Adde) Recommendation that the Board approves payment of Library Warrants #32564 32572 in the aggregate amount of \$6,378.07, #32550 in the amount of \$138.03, #32686 32691 in the aggregate amount of \$1,927.32, #32791 32797 in the aggregate amount of \$5,557.89 and #32954 32962 in the aggregate amount of \$2,822.30.
- 2. DISCUSSION Library Use Statistics for May 2011

Recommendation to receive and file the report

3. DISCUSSION -Library Use Statistics for Fiscal Year 2011-2012

Recommendation to approve changes in compiling and reporting library use statistics

4. DISCUSSION –Request for Friends' Funding for Fiscal Year 2011-2012

Recommendation to award the Sommer Library Scholarship for 2011

5. DISCUSSION -City Budget for Fiscal Years 2011-12 and 2012-13

Update by Director Buckner regarding the City of Sierra Madre's biennial budget process

6. DISCUSSION -Sommer Library Scholarship for 2011

Recommendation to award the Sommer Library Scholarship for 2011

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7. DISCUSSION - Children's Library Remodel

Recommendation to receive an update about the project and need for additional funding

8. DISCUSSION -Library Director Recruitment Process

Report on the recruitment process and timeline

REPORTS

9. FRIENDS OF THE SIERRA MADRE LIBRARY -

Informational report by Liaison from the Friends of the Library about business and activities of the Friends of the Library

10. DIRECTOR OF LIBRARY SERVICES -

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

- a. Collections
- b. Projects
- c. Programs
- d. Old Business
- e. New Business

PRESENTATION TO OUTGOING TRUSTEES

Recognition of Trustees Moore and Bushloper for their service on the Library Board of Trustees

ADJOURNMENT

The Board of Trustees will adjourn to a Regular Meeting at this same time and place on Wednesday, July 27, 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.