Sierra Madre Public Library Board of Trustees

Regular Meeting Agenda, February 22, 2012

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

Wednesday February 22, 2012 at 7:00 pm

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 on January 25, 2012

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 #34871 34879 in the aggregate amount of \$3,468.47 and #35049 35056 in the aggregate amount of \$4,590.83.
- CONSENT LIBRARY USE STATISTICS JANUARY 2012
 Recommendation to receive and file the January 2012 statistical report
- 3. INTRODUCTION OF ALICE KUO, DEPUTY DIRECTOR OF LIBRARY SERVICES
- 4. DISCUSSION IMPLICATION OF CITY WIDE BUDGET CUTS ON LIBRARY SERVICES
- DISCUSSION INTERLIBRARY LOAN SERVICES
 Recommendation to continue Direct Loan and limited Interlibrary Loan services
- **6. DISCUSSION WEEDING OF PERIODICALS AND REFERENCE MATERIALS**Recommendation to approve the discarding of identified periodicals and reference materials.

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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. Projects and Operations Children's Room Remodel update
- b. Services and Programs
 - i. Upcoming programs
 - ii. Fee Schedule
 - iii. READ Posters for Board of Trustees

ADJOURNMENT

The Board of Trustees will adjourn to a Regular Meeting at this same place on Wednesday, March 28, 2012, 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.

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.