



CITY OF EL SEGUNDO LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

MEETING DATE: Tuesday, March 12, 2013

MEETING TIME: 7:00 P.M.

MEETING PLACE: El Segundo Public Library
Rose Garden/Gazebo Room
111 W. Mariposa Avenue
El Segundo, CA 90245

The Board of Trustees, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the Board of Trustees' subject-matter jurisdiction and items listed on the Agenda during the Public Communications portion of the meeting. The time limit for comments is generally limited to five minutes per person.

Before speaking to the Board of Trustees, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits. While all comments are welcome, the Board of Trustees may not take action on any matter not on this Agenda. Board of Trustees members may respond to comments after Public Communications is closed.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS – NONE

D. PUBLIC COMMUNICATIONS (Related to City Business only and for which the Advisory Committee is responsible – 5 minutes per person; 30 minutes total).

E. APPROVAL OF MINUTES for January 8, 2013

F. SPECIAL ORDERS OF BUSINESS – NONE

G. UNFINISHED BUSINESS –

- 1. E-Commerce with PayPal
Update of the PayPal status for online payments.**
- 2. Let's Celebrate Good Reading Program
Latest participation & statistics for the current adult reading program.**

H. NEW BUSINESS --

1. **El Segundo Herald Preservation Grant**
Julie Todd & Mark Herbert have submitted a \$10,000 grant to the *Bay and Paul Foundations* to assist the Friends with the Herald project.

I. REPORTS – LIBRARY DIRECTOR (No Board Action Required)


1. **Discussion of Library Programs, Services, Budget, Material Collections, Facility Maintenance, Personnel Changes, and Other Items Related to the Administration of the El Segundo Public Library.**
2. **Report on the School Libraries, including the El Segundo High School, the Center St. Elementary School, the Richmond St. Elementary School, and the Middle School.**
 - a. **Library Director's Report**
 - b. **School District Librarian's Report**

J. REPORTS – PRESIDENT, FRIENDS OF THE LIBRARY (No Board Action Required)

1. **Report on Book Sales, Donations, Historical Committee Activities, Special Events and Other Items Related to Friends of the Library Business.**

K. BOARD MEMBER COMMENTS

L. ADJOURNMENT

POSTED BY: 
DATE: 3/6/13
TIME: 3:55 p.m.