



# CITY OF EL SEGUNDO LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

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MEETING DATE: Tuesday, September 9, 2014

MEETING TIME: 7:00 P.M.

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

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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.*

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**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 July 8, 2014**

**F. SPECIAL ORDERS OF BUSINESS –**

**1. Re-schedule the next Library Board Meeting.**

The next scheduled Library Board Meeting is on Tuesday, November 11, 2014, which falls on Veterans Day and the library will be closed. Recommended new dates are: November 10th, 17th, or 19th at 7pm in the Rose Garden Room.

2. Save the Date---November 13, 2014---Annual Volunteer Luncheon.

Each year the Library recognizes the many hours and hard work that our core of approximately 30 volunteers spend to enhance and supplement library services and programs to the public. We also acknowledge the donations by the Friends of the Library, other local organizations and businesses which make our Summer Reading and Author Fair programs a success. This year the luncheon event will be held by special invitation on Thursday, November 13, 2014, from 12 noon until 2pm in the Friends of the Library Meeting Room.

G. UNFINISHED BUSINESS - None

H. NEW BUSINESS – None

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: \_\_\_\_\_

TIME: \_\_\_\_\_

*Jef*  
9/2/14  
4:45 P.M.