



CITY OF EL SEGUNDO LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

MEETING DATE: Tuesday, January 10, 2012

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 –

1. Presentation to Sue Carter, former President of the Friends of the Library

A presentation to Sue Carter from the Library Board and City Staff will be made on Wednesday, January 18th at the next Friends of the Library Meeting at 6:30 p.m.

The Library Board or the public may make comments at this time regarding Sue's extensive length of service as President and her numerous contributions to Library programs, collections and the history committee.

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 November 8, 2011

F. SPECIAL ORDERS OF BUSINESS –

G. UNFINISHED BUSINESS -

1. Update of the Children's Expansion Project—Debra Brighton

Debra will discuss the upcoming City Council presentation on Tuesday, January 17th and the findings of the consultant, Linda Demmers.

H. NEW BUSINESS -

1. Discussion of the proposed new Community Services Department which includes the current Library Department, Recreation and Parks Department, and Cable TV Division. The final approval by City Council is slated for Tuesday, January 17th and will be effective after that date.

Review and discuss any actions regarding this item.

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.**

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:

J. LetMay

DATE:

1/4/12

TIME:

3:52 p.m.