



CITY OF EL SEGUNDO LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

MEETING DATE: November 13, 2018

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

- | | |
|--|---|
| <input type="checkbox"/> Carol Ericson | <input type="checkbox"/> Kristie Sherrill |
| <input type="checkbox"/> David Jonta | <input type="checkbox"/> Sara Whelan |
| <input type="checkbox"/> Janice Merva | |

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 September 11, 2018

F. SPECIAL ORDERS OF BUSINESS – NONE

G. NEW BUSINESS

1. Book to Action Mural Proposal

Library Director Melissa McCollum introduces the statewide *Book to Action* program as well as preliminary *Beach Cities Read* plans for 2019. City of El Segundo Arts and Culture Advisory Committee Member Kristen Dorsey proposes development of a related community mural by artist Nanibah Chacon on the exterior of the El Segundo Public Library.

Recommendation:

1. Board approval of a *Book to Action* mural on the exterior of the El Segundo Public Library.
2. Alternatively, discuss and take other action related to this option.

2. Procedures for Naming of Library Interior Spaces

Library Director Melissa McCollum introduces options for the naming of the library's interior spaces, including the Meeting Room, Conference Room, and Study Rooms.

Recommendation:

1. Board development and approval of a plan to evaluate community requests regarding naming opportunities for individuals, families, foundations, or corporations.
2. Board direction regarding renaming of the Conference Room and Study Rooms.
3. Alternatively, discuss and take other action related to these options.

3. Friends of the Library Meeting Room Proposal

Library Director Melissa McCollum presents Sari Brann's request to name one of the rooms in the El Segundo Public Library for Sue Carter. Sue was President of Friends of the El Segundo Public Library for 21 years and Chairperson of the History Committee for many years. She helped raise more than \$700,000 for library projects in El Segundo.

Recommendation:

1. Board approval to rename the Friends of the Library Meeting Room to the Sue Carter Friends of the Library Meeting Room.
2. Alternatively, discuss and take other action related to this option.

H. UNFINISHED 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.

J. REPORTS – SCHOOL DISTRICT (No Board Action Required)

1. Report on the School Libraries, including those at El Segundo High School, Center Street Elementary School, Richmond Street Elementary School, and the Middle School.
 - a. Library Director's Report
 - b. School District Librarian's Report

K. 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.
 - b. President's Report
 - c. History Committee Report

L. BOARD MEMBER COMMENTS –

M. ADJOURNMENT –

POSTED BY: _____

DATE: _____

TIME: _____

[Handwritten Signature]
11/8/18
3:25 p.m.