

CITY OF ARCADIA

Arcadia Public Library Board of Trustees Regular Meeting Agenda



Thursday, January 17, 2019 4:30 p.m.

Location: Library Conference Room, 20 W. Duarte Road, Arcadia

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (626) 821-5573. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

根据《美国残障人法案》，需要调整或提供便利设施才能参加会议的残障人士（包括辅助器材或服务）可与市书记官办公室联系（电话：626-821-5573）。请在会前 48 小时通知市书记官办公室，以便作出合理安排，确保顺利参加会议。

Pursuant to the City of Arcadia's Language Access Services Policy, limited-English proficient speakers who require translation services in order to participate in a meeting may request the use of a volunteer or professional translator by contacting the City Clerk's Office at (626) 574-5455 at least 72 hours prior to the meeting.

根据阿凯迪亚市的语言便利服务政策，英语能力有限并需要翻译服务才能参加会议的人可与市书记官办公室联系（电话：626-574-5455），请求提供志愿或专业翻译服务，请至少在会前 72 小时提出请求。

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Elizabeth Renfrew, Chair
Barbara Delphey, Chair Pro-Tempore
Alice Wang, Trustee
Janet HasBrouck, Trustee
Miriam Carter, Trustee

PUBLIC COMMENTS

Any individual wishing to speak before the Library Board is limited to five (5) minutes per person, unless waived by the Library Board. Under the Brown Act, the Library Board is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter may automatically be referred to staff for appropriate response or action or may be placed on the agenda of a future meeting.

REPORTS FROM LIBRARY TRUSTEES / LIAISONS

Announcements / Statements / Future Agenda Items

Any writings or documents provided to a majority of the Library Board regarding any item on this agenda will be made available for public inspection at the Reference Desk of the Arcadia Public Library located at 20 W. Duarte Road, Arcadia, California, during normal business hours.

REPORTS FROM THE DIRECTOR

Announcements / Statements / Future Agenda Item

- a. Director's Update
- b. Staff Reports to Council
 - Fines and Fees
- c. Monthly Statistical Report: November 2018
- d. Monthly Statistical Report: December 2018
- e. Monthly Report Narrative: November/December 2018
- f. Financial Report: December 2018
- g. Staff Training Day
- h. Staff Update
- i. Gilb Museum of Arcadia Heritage
- j. Calendar of activities in the Auditorium: January 2019
- k. Calendar of activities for Adult and Teen Services: January/February 2019
- l. Calendar of activities for Children Services: January/February 2019
- m. Flyers/articles/attachments
 - Computer Learning Lab Classes
 - #Currently Reading: January Theme: True Crime
 - A Valentine's Day Party Romance Writers Tea & Talk
 - StoryCenter California Listens Digital Storytelling Workshop
 - A Classical Kaleidoscope Concert Season
 - Book Club Adult Book Discussion 2019
 - International Film Program 2019
 - Library Standards of Behavior handout for the public
- n. Arcadia History Room Featured Historical Photo: "On the Air"

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the Library Board, staff, or public request that a specific item be removed from the Consent Calendar for separate discussion and action.

- a. Approve the Regular Meeting Minutes of November 15, 2018
Recommended action: Approve
- b. Approve the Fines and Fees Schedule for the Library
Recommended action: Approve

ADJOURNMENT

The Library Board will adjourn this meeting to February 21, 2019 at 4:30 p.m. in the Conference Room of the Library, 20 W. Duarte Road, Arcadia.