

CITY OF ARCADIA

Arcadia Public Library Board of Trustees Regular Meeting Agenda



Thursday, June 20, 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.

CLOSED SESSION

Closed Session pursuant to Government Code Section 54957 to conduct a performance evaluation of the Director of Library and Museum Services.

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 LIBRARY TRUSTEES / LIAISONS

Announcements / Statements / Future Agenda Items

REPORTS FROM THE DIRECTOR

Announcements / Statements / Future Agenda Item

- a. Director's Update
- b. Monthly Statistical Report: May 2019
- c. Monthly Report Narrative: May 2019
- d. Financial Report: April 2019
- e. Staff Reports
 - Donation of \$2,000 to the Arcadia Public Library, Jackie Faust-Moreno Trust Fund
 - Donation of \$1,000 from the Arcadia Lion's Club Foundation
 - Donation of \$3,100 from the Arcadia Chinese Association
 - D-R Office Works for \$33,222.08 to purchase new chairs for public seating
- f. Staff Update
- g. Building Facilities
 - Roof Restoration Project
 - Auditorium Rentals After-Hours Pilot Project
 - Outdoor Rentals
 - i. STEAM+M
 - ii. City Farmer's Market
- h. Gilb Museum of Arcadia Heritage
- i. Calendar of activities in the Auditorium: June 2019
- j. Calendar of activities for Adult and Teen Services: July 2019
- k. Flyers/articles/attachments
 - Arcadia History Room Featured Photo: Al Yarter's Shoe Shop
 - Apollo 11 Moon Landing
 - Early Chinese in Arcadia (And Beyond)

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 May 16, 2019
Recommended action: Approve
- b. Approve Pilot Project of Auditorium Rentals After-Hours
Recommended action: Approve

ADJOURNMENT

The Library Board will adjourn this meeting to July 18, 2019 at 4:30 p.m. in the Conference Room of the Library, 20 W. Duarte Road, Arcadia.