

CITY OF ARCADIA

Arcadia Public Library Board of Trustees Regular Meeting Agenda



Thursday, November 17, 2016, 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 Library Administration Office 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Janet HasBrouck, Chairperson
Barbara Delphey, Chairperson Pro Tem
Elizabeth Renfrew, Trustee
Joanna Liang, Trustee
Alice Wang, 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

REPORTS FROM THE DIRECTOR

Announcements / Statements / Future Agenda Item

- a. Director recruitment update
- b. Tenting for termites
- c. Monthly Report Statistics: October 2016
- d. Monthly Report Narrative: October 2016
- e. Monthly Financial Report: September 2016
- f. Holiday cookies from the Board
- g. Gilb Museum of Arcadia Heritage
- h. Calendar of activities in the Auditorium: November

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.

- i. Calendar of activities in Children's: December
- j. Calendar of activities in Adult & Teen services: November and December
- k. Flyers/articles/attachments
 - eNewsletter flyer
 - Adult Recess flyer
 - Adult Book Discussion Groups 2017

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 October 20, 2016
Recommended action: Approve
- b. Approve the Special Meeting Minutes of August 26, 2016
Recommended action: Approve
- c. Approve the Special Meeting Minutes of October 20, 2016
Recommended action: Approve
- d. Approve the Special Meeting Minutes of November 7, 2016
Recommended action: Approve

ADJOURNMENT

The Library Board will adjourn this meeting to January 19, 2017 at 4:30 p.m. in the Conference Room of the Library, 20 W. Duarte Road, Arcadia.