

# CITY OF SAN MARINO

## LIBRARY BOARD OF TRUSTEES AGENDA

*Linda Mollno, President*  
*Susan Boegh, V. President*  
*Oscar Chien*  
*Liz Hollingsworth*  
*Mary Hsu*  
*Stefan Dietrich, (Alt.)*  
*Eldon Swanson, (Alt.)*



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**MONDAY, JULY 25, 2016**  
**CROWELL PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**THORNTON ROOM**  
**1890 HUNTINGTON DRIVE, SAN MARINO, CA**

**REGULAR MEETING AT 7:30 A.M.**

The City of San Marino appreciates your attendance. Citizens' interest provides the Board of Trustees with valuable information regarding issues of the community.

Regular Meetings are held on the 4<sup>th</sup> Monday of every month.

In compliance with the American with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Library at (626) 300-0777 at least 48 hours prior to the meeting.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL:** President Linda Mollno, Vice President Sue Boegh, Oscar Chien, Stefan Dietrich, Liz Hollingsworth, Mary Hsu, and Eldon Swanson.

### **POSTING OF AGENDA**

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive and the Recreation Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website: <http://www.cityofsanmarino.org>

### **PUBLIC COMMENTS**

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Library Board of Trustees on any item of interest to the public, before or during the Trustees' consideration of the item, that is within the subject matter jurisdiction of the Board of Trustees.

- Introduction of New Members;
- Oath

### **APPROVAL OF MINUTES**

1. **June 27, 2016** – Regular Meeting

### **BOARD OF TRUSTEES REPORT**

1. President and Trustees Reports
2. Crain Art Gallery Committee Report

### **CONTINUED BUSINESS**

1. Copies of Strategic Material Plan
2. 4<sup>th</sup> of July Ticket Sales
3. Approval of Strategic Plan

### **NEW BUSINESS**

1. Summer Reading Club Report
2. Cancelling August Meeting
3. Process for Hiring a New Librarian
4. Review a Policy
5. Summer Parking
6. Request to Close Library for Delicious Destinations

### **DIRECTOR'S REPORT**

1. Financial Budget Report – **June**
2. Friends
  - a. Minutes – **June**
3. Foundation Update
  - a. Minutes – **June**
4. Operations

### **LIBRARIAN'S REPORT**

1. Statistics – **June**
2. Programming/Services
  - a. USC Emeriti
  - b. Meet the Author
3. Technology/Marketing
4. Two New Library Assistants

**PUBLIC WRITINGS DISTRIBUTED**

All public writings distributed by the Board of Trustees to at least a majority of the Trustees regarding any item on this agenda will be made available at the Library located at 1890 Huntington Drive, San Marino, California.

**PUBLIC COMMENTS**

The public may at this time speak regarding any library-related issue, provided that no action shall be taken on any item not appearing on the agenda. Any person desiring to speak should complete a Speaker's Form located at the Thornton Room and hand it to the City Librarian. The Director reserves the right to place limits on duration of comments.

**ADJOURNMENT**

The Library Board of Trustees will adjourn to the next adjourned regular meeting to be held on **MONDAY, September 26, 2016, at 7:30 A.M.** in the Library Thornton Room, 1890 Huntington Drive, San Marino, California.

LUCY GARCIA  
ASSISTANT CITY MANAGER