

**CITY OF SAN MARINO
CROWELL PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
January 16, 2012 : 7:30 am, Thornton Room
1890 Huntington Drive
San Marino, CA 91108**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
 - a. December 19, 2011
- V. BOARD OF TRUSTEE REPORTS**
 - a. President and Trustee Reports
 - i. West Hollywood Library Field Trip
 - ii. Art in the Basement
 - b. Crain Art Gallery Committee Report
- VI. OLD BUSINESS**
 - a. Adoption of DVD Collection Development Statement
 - b. Café Kiosk Update
 - c. Legislative Update
- VII. NEW BUSINESS**
 - a. Technology Plan—First Review
- VIII. DIRECTOR'S REPORT**
 - a. Operations and Facility
 - b. Financial/Budget Report
 - i. Monthly Monitoring Report
 - ii. Wish List Donation
 - c. Friends Update
 - i. OBOC: The Sherlockian
 - ii. Minutes
 - d. Foundation Update
 - i. Delicious Destinations: November 3, 2012
 - ii. Minutes
- IX. LIBRARIAN'S REPORT**
 - a. Statistics
 - b. Programming
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**

Respectfully Submitted: Lucy Garcia, Community Services Director