

**CITY OF SAN MARINO  
CROWELL PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES**

**AGENDA**

**September 19, 2011: 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. July 18, 2011
- V. BOARD OF TRUSTEE REPORTS**
  - a. President's Report
  - b. Crain Art Gallery Committee Report
- VI. OLD BUSINESS**
  - a. ILS Update
  - b. Legislative Updates
  - c. Wish List Program
- VII. NEW BUSINESS**
  - a. 2010-11 State Librarian's Report
  - b. Circulation Policies
  - c. LA Opera Dress Rehearsal
- VIII. DIRECTOR'S REPORT**
  - a. Operations and Facility
    - i. Electrical
    - ii. Friends Shelving
  - b. Financial/Budget Report
    - i. Monthly Monitoring Report
  - c. FRIENDS Update
  - d. FOUNDATION Update
    - i. Cindy Chan: 2011 Foundation Event Update
  - e. CENTENNIAL Update
- IX. LIBRARIAN'S REPORT**
  - a. Statistics
  - b. Programming
    - i. Summer Reading Program
    - ii. Overdrive: Electronic Books
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**

Respectfully Submitted: Lucy Garcia, Community Services Director