

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

**AGENDA**

**December 20, 2010: 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. November 15, 2010
- V. BOARD OF TRUSTEE REPORTS**
  - a. President's Report
  - b. Crain Art Gallery Committee Report
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - a. Update on Foundation Bookmark Contest
  - b. Update on Foundation 2012 Gala
  - c. Consideration of Foundation Digital Art Project
  - d. Discussion Regarding Sponsorships
  - e. Consideration of Art Gallery Request
  - f. Consideration of Library Wish List
  - g. Consideration of Letter to the Governor
- VIII. DIRECTOR'S REPORT**
  - a. Operations and Facility
  - b. Financial/Budget Report
    - i. Monthly Monitoring Report
  - c. FRIENDS Update
    - i. Minutes, October 21, 2010
  - d. FOUNDATION Update
    - i. Minutes, November 2, 2010
- IX. LIBRARIAN'S REPORT**
  - a. Statistics
  - b. Programming
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**

**NEXT MEETING DATE: December 20, 2010**

Respectfully Submitted: Lucy Garcia, Community Services Director