

**CITY OF SAN MARINO**  
**LIBRARY BOARD OF TRUSTEES AGENDA**

*Liz Hollingsworth, Chair*  
*Eldon Swanson, V. Chair*  
*Lois Derry*  
*Mary Hsu*  
*Linda Mollno*  
*Genevieve Chien, (Alt.)*  
*Steve Domier, (Alt.)*



[www.crowellpubliclibrary.org](http://www.crowellpubliclibrary.org)  
(626) 300-0777 Phone  
(626) 300-0121 Fax  
Crowell Public Library  
1890 Huntington Drive  
San Marino, CA 91108

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**SPECIAL MEETING**  
**OF THE CROWELL PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**FRIDAY, JULY 6, 2018 AT 1:00 P.M.**  
**AT THE CROWELL PUBLIC LIBRARY (THORNTON ROOM)**  
**1890 HUNTINGTON DRIVE, SAN MARINO, CA 91108**

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:** Chair Liz Hollingsworth, Vice Chair Eldon Swanson, Genevieve Chien, Lois Derry, Steve Domier, Mary Hsu, and Linda Mollno.

**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.

- New Trustee alternate introduced and sworn in: Steve Domier
- Discussion of FY 18-19 library budget

**ADJOURNMENT**

Dated: July 3, 2018

Posted: July 3, 2018

Irene McDermott  
CITY LIBRARIAN