

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

*Linda Mollno, Chairperson*  
*Liz Hollingsworth, V. Chairperson*  
*Lois Derry*  
*Mary Hsu*  
*Eldon Swanson*  
*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  
WEDNESDAY, March 11, 2020 AT 5:00 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:** Chairperson Linda Mollno, Vice Chairperson Liz Hollingsworth, Genevieve Chien, Lois Derry, Steve Domier, 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.

## **NEW BUSINESS**

- Discussion of proposed CIP budget items for FY 20-21.

### **ADJOURNMENT**

Dated: March 9, 2020

Posted: March 9, 2020

Irene McDermott  
CITY LIBRARIAN