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.)

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(626) 300-0777 Phone
(626) 300-0121 Fax
Crowell Public Library
1890 Huntington Drive
San Marino, CA 91108

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 4th 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