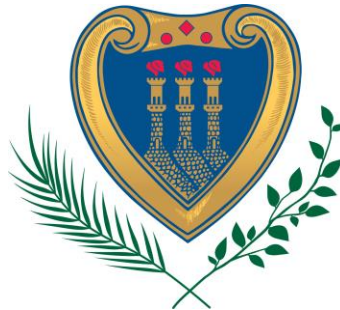


CITY OF SAN MARINO

LIBRARY BOARD OF TRUSTEES AGENDA

Linda Mollno, Chairperson
Liz Hollingsworth, Vice Chairperson
Lois Derry
Mary Hsu
Eldon Swanson
Genevieve Chien (Alt.)
Steve Domier (Alt.)



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

**CROWELL PUBLIC LIBRARY
BOARD OF TRUSTEES
MONDAY, JANUARY 27, 2020 AT 7:30 A.M.
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 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, Trustee Genevieve Chien, Trustee Lois Derry, Trustee Steve Domier, Trustee, Trustee Mary Hsu, and Trustee 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.

APPROVAL OF MINUTES

1. November 25 2019 – Regular Meeting

BOARD OF TRUSTEES REPORT

1. Chairperson and Trustee Reports
2. Crain Art Gallery Committee Report

NEW BUSINESS

1. Trustees Calendar 2020 – hand out at meeting
2. Crowell Public Library Closures Calendar
3. City Budget Process Calendar
4. Library & Recreation Training – February 14, 2020 – Closed Half Day, 8-12

CONTINUED BUSINESS

1. Capital Improvement: Awning, Barth Audio Visual – Updated Costs, Timeline
2. Wish List Update
3. Can the Minutes be taken by a Board Member?

ADMINISTRATIVE ANALYST'S REPORT

1. Financial Budget Report
 - a. November-December
2. Operational Plans and Priorities

CITY LIBRARIAN'S REPORT

1. Friends
 - a. Minutes – September to December
2. Foundation
 - a. Minutes – November & December
3. Operations
 - a. Staffing
 - i. Library Assistant – Breanna Paniagua
 - ii. Librarian I Part-time
4. Statistics – November & December
5. Programming/Services
 - a. Housebound Delivery
 - b. Open House – January 25
6. Technology/Marketing
 - a. RFID Update

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the Board of Trustees to at least a majority of the Trustees regarding any item on this agenda will be made available at the Library located at 1890 Huntington Drive, San Marino, California 91108.

PUBLIC COMMENTS

ADJOURNMENT

The Library Board of Trustees will adjourn to the next regular meeting to be held on **MONDAY, February 24 , 2020, AT 7:30 A.M.** in the Library Thornton Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.

Dated: January 23, 2020
Posted: January 23, 2020

IRENE MCDERMOTT
CITY LIBRARIAN