

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, MARCH 29, 2007

**LOS FELIZ BRANCH LIBRARY
1874 HILLHURST AVENUE
LOS ANGELES, CA 90027**

TIME 11:00 A.M.

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1. ROLL CALL
 2. MINUTES FOR APPROVAL – 3/15/07
 3. REMARKS BY THE HOLLYWOOD AREA MANAGER
AND THE LOS FELIZ BRANCH SENIOR LIBRARIAN
 4. PUBLIC COMMENTS ON MATTERS
WITHIN THE BOARD'S JURISDICTION

(In accordance with Board Policy, a total of 15 minutes shall be allocated for public comment not to exceed three (3) minutes per speaker. Items arising during the public comment portion of the meeting shall be referred by the President to the staff or Board Committee for appropriate action or report back thereon to the Board.)

5. CITY LIBRARIAN'S REPORTS

CONSENT CALENDAR

(Commissioners who wish to discuss particular items should ask that such items be called as Special. The remaining items will be subject to a single vote.)

- a. RECOMMENDED ACCEPTANCE OF GIFTS (EXHIBIT "A")

\$3,000.00 From the Friends of the Westwood Library

\$5,500.00 From the Friends of the Woodland Hills Branch Library

\$8,000.00 From the Friends of the Encino-Tarzana Branch Library

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BOARD DISCUSSION

- b. RECOMMENDED ADOPTION OF REVISION TO LIBRARY DEPARTMENT'S CONFLICT OF INTEREST CODE (EXHIBIT "B")
 - c. ORAL STATUS REPORT RE SECURITY
 - d. VIDEO PRESENTATION: CHANNEL 35 LOS ANGELES PUBLIC LIBRARY PROGRAM ON TECHNOLOGY
- 6. VARIOUS COMMUNICATIONS FOR APPROVAL: NONE
 - 7. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING
 - 8. ADJOURNMENT

FINALIZATION OF BOARD ACTIONS - CHARTER SECTION 245

IN ACCORDANCE WITH CHARTER SECTION 245, ACTIONS OF THE BOARD OF LIBRARY COMMISSIONERS SHALL BECOME FINAL AT THE EXPIRATION OF THE NEXT FIVE (5) MEETING DAYS OF THE CITY COUNCIL DURING WHICH THE COUNCIL HAS CONVENED IN REGULAR SESSION.

BOARD MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **APRIL 12, 2007** AT THE **SUN VALLEY BRANCH LIBRARY**, 7935 VINELAND AVENUE, SUN VALLEY, CA 91352, CONVENING AT **11:00 A.M.**

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AS A COVERED ENTITY UNDER TITLE II OF THE AMERICANS WITH DISABILITY ACT, THE CITY OF LOS ANGELES DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY AND, UPON REQUEST, WILL PROVIDE REASONABLE ACCOMMODATIONS TO ENSURE EQUAL ACCESS TO ITS PROGRAMS, SERVICES AND ACTIVITIES.

POSTED – MARCH 23, 2007

FOR INFORMATION CONTACT:

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