

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, JUNE 7, 2007

**CENTRAL LIBRARY
630 W. 5TH STREET
LOS ANGELES, CA 90071**

TIME: 11:00 A.M.

-
1. ROLL CALL
 2. MINUTES FOR APPROVAL – 5/24/07
 3. 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.)

4. 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 ADOPTION OF THE LIBRARY DEPARTMENT BUDGET FOR FISCAL YEAR 2007/08 TOTALING \$121,951,082 (EXHIBIT "A")
- b. RECOMMENDED APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$2,285,994 FROM THE LIBRARY EDUCATION TRUST FUND 420 TO THE LIBRARY DEPARTMENT'S FISCAL YEAR 2007/08 BUDGET, FUND 300, DEPARTMENT 44 (EXHIBIT "B")
- c. RECOMMENDED ADOPTION OF THE LIBRARY PERSONNEL RESOLUTION FOR FISCAL YEAR 2007/08 (EXHIBIT "C")

JUNE 7, 2007

- d. RECOMMENDED APPROVAL OF THE GENERAL MANAGER'S EXPENSE ACCOUNT FOR FISCAL YEAR 2007/08 TOTALING \$3,500 (EXHIBIT "D")
- e. RECOMMENDED APPROVAL TO REPLENISH THE PETTY CASH ACCOUNT, FUND 300, ACCOUNT 6010, IN THE AMOUNT OF \$100 (EXHIBIT "E")

BOARD DISCUSSION

- f. ORAL STATUS REPORT: WOODLAND HILLS BRANCH PARKING LOT
5. VARIOUS COMMUNICATIONS FOR APPROVAL:
- NOTE AND FILE LETTER FROM THE MAYOR ADVISING THE CITY COUNCIL THAT HE HAS REAPPOINTED MS. RITA WALTERS TO THE BOARD OF LIBRARY COMMISSIONERS FOR THE TERM ENDING JUNE 30, 2012
6. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING
7. 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.

JUNE 7, 2007

BOARD MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **THURSDAY, JUNE 28, 2007** AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

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 – JUNE 4, 2007

FOR INFORMATION CONTACT:

GLADYS L. SENAC, BOARD EXECUTIVE ASSISTANT
BOARD OF LIBRARY COMMISSIONERS (213) 228-7531

JUNE 7, 2007