

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, OCTOBER 11, 2007

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

TIME: 11:00 A.M.

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1. ROLL CALL
 2. MINUTES FOR APPROVAL – 9/27/07
 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 ACCEPTANCE OF GIFTS (EXHIBIT "A")

\$20,000 From the Friends of the Platt Library
\$ 3,000 From the Friends of the Mid-Valley Regional Library

- b. RECOMMENDED APPROVAL OF ONE-YEAR (EXHIBIT "B")
EXTENSION OF THE MEMORANDUM OF
UNDERSTANDING (MOU) BETWEEN THE
LOS ANGELES PUBLIC LIBRARY AND THE
LIBRARY FOUNDATION OF LOS ANGELES

OCTOBER 11, 2007

- c. RECOMMENDED APPROVAL OF THE ALTERATIONS AND IMPROVEMENTS REQUESTS FOR FISCAL YEAR BUDGET 2008/2009 (EXHIBIT "C")

- d. RECOMMENDED APPROVAL OF REQUEST FOR PROPOSAL FOR THE RETROFIT OF THE FIRE/LIFE/SAFETY SYSTEM FOR THE CENTRAL LIBRARY, AND AUTHORIZING RESPONSES TO BE RECEIVED AND OPENED AT 2:00 P.M. ON WEDNESDAY, NOVEMBER 28, 2007, IN THE BOARD OFFICE (EXHIBIT "D")

BOARD DISCUSSION

- e. RECOMMENDED APPROVAL OF THE FINAL DESIGN DEVELOPMENT OF THE PUBLIC ART PROJECT FOR THE EXPOSITION PARK-DR. MARY MCLEOD BETHUNE REGIONAL BRANCH LIBRARY (EXHIBIT "E")
- 5. VARIOUS COMMUNICATIONS FOR APPROVAL: NONE

 - 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.

OCTOBER 11, 2007

BOARD MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **THURSDAY, OCTOBER 25, 2007** AT THE **JUNIPERO SERRA BRANCH LIBRARY**, 4607 S. MAIN STREET, LOS ANGELES, CA 90037, 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 – OCTOBER 5, 2007

FOR INFORMATION CONTACT:

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BOARD OF LIBRARY COMMISSIONERS (213) 228-7531

OCTOBER 11, 2007