

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, JANUARY 17, 2008

**PORTER RANCH BRANCH LIBRARY
11371 TAMPA AVENUE
PORTER RANCH, CA 91326**

TIME: 11:00 A.M.

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1. ROLL CALL
 2. MINUTES FOR APPROVAL – 1/3/08
 3. REMARKS BY THE WEST VALLEY AREA MANAGER
AND THE PORTER RANCH 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")
 - \$7,000.00 From the Friends of the Woodland Hills Library
 - \$5,000.00 From the Sherman Oaks Friends of the Library
 - \$2,000.00 From the Friends of the Canoga Park Library

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- b. RECOMMENDED REJECTION OF PROPOSAL SUBMITTALS FOR THE RETROFIT OF THE FIRE/LIFE SAFETY SYSTEM FOR THE CENTRAL LIBRARY REQUEST FOR PROPOSALS (RFP) (EXHIBIT "B")

BOARD DISCUSSION

- c. ORAL REPORT: PILOT PROGRAM, "LET'S TALK WITH TEENLINE @LAPL"
 - d. ORAL REPORT: LAPL STRATEGIC PLAN 2007-2010 STATUS REPORT
 - e. ORAL REPORT: 2007-08 BUDGET UPDATE
6. VARIOUS COMMUNICATIONS FOR APPROVAL:

(1)

NOTE AND FILE LETTER FROM THE CITY CLERK OF L.A. RE: 2008 COUNCIL RECESS SCHEDULE

(2)

NOTE AND FILE LETTER FROM THE CITY CLERK OF L.A. RE: DECLARING MARCH 21, 2008 AS MEDIATION DAY 2008 IN THE THE CITY OF LOS ANGELES

(3)

NOTE AND FILE LETTER FROM THE CITY CLERK OF L.A. RE: DECLARING APRIL 25-27, 2008 AS GLOBAL YOUTH SERVICES DAY 2008 IN THE CITY OF LOS ANGELES

(4)

NOTE AND FILE LETTER FROM THE CITY CLERK OF L.A. RE: DECLARING MAY 30, 2008 AS WOMEN IN PAIN AWARENESS DAY IN THE CITY OF LOS ANGELES

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 **THURSDAY, FEBRUARY 7, 2008** 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 – JANUARY 14, 2008

FOR INFORMATION CONTACT:

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BOARD OF LIBRARY COMMISSIONERS (213) 228-7531

JANUARY 17, 2008