

# A G E N D A

## BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, MARCH 20, 2008

**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 – 3/6/08
  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 APPROVAL TO ENTER INTO AGREEMENTS WITH THE ERIC CARLE MUSEUM OF PICTURE BOOK ART FOR THE "CHILDREN SHOULD BE SEEN: THE IMAGE OF THE CHILD IN AMERICAN PICTURE BOOK ART" AND "RICHARD YARDE: STOMPIN' AT THE SAVOY" EXHIBITS (EXHIBIT "A")

### **BOARD DISCUSSION**

- b. RECOMMENDED APPROVAL OF THE LIBRARY DEPARTMENT'S FINES & FEES SCHEDULE FOR 2008 (EXHIBIT "B")

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- c. ORAL REPORT: STATUS REPORT ON SECURITY
  
- 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.

**BOARD MEETING NOTICE**

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **THURSDAY, APRIL 3, 2008** AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, 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.

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POSTED – MARCH 17, 2008

**FOR INFORMATION CONTACT:** GLADYS L. SENAC, BOARD SECRETARY  
LIBRARY COMMISSION OFFICE (213) 228-7531

**MARCH 20, 2008**