

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, JANUARY 15, 2009

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

TIME: 11:00 A.M.

In compliance with Government Code Section 54957.5, you may view the agenda and all available documents related to the items at the Information Desk in the Central Library or via the Internet at: http://www.lapl.org/about/blc_docs.html. Some large agreements or items that may not be viewable in the website will be available in their entirety at the Information Desk and provided at the Board Meeting.

1. ROLL CALL
2. MINUTES FOR APPROVAL: 12/11/2008
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")

\$32,265.65 From the Friends of the Donald Bruce
Kaufman-Brentwood Library (value of gift)

\$4,827.86 From the David and Pearl Louie Family
Foundation via the Friends of the
Chinatown Library (value of gift)

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- b. RECOMMENDED ACCEPTANCE OF GRANT IN THE AMOUNT OF \$313,500 FROM THE CALIFORNIA STATE LIBRARY FOR THE CONTINUATION OF THE FIRST SOURCE VIRTUAL PROJECT FOR FISCAL YEAR 2008/2009 (EXHIBIT "B")
- c. RECOMMENDED CANCELLATION OF REQUEST FOR PROPOSALS FOR A MOBILE COFFEE CART CONCESSION AT THE BRANCH LIBRARIES (EXHIBIT "C")

BOARD DISCUSSION

- d. RECOMMENDED RECEIVE AND FILE STATUS REPORT ON LAPL STRATEGIC PLAN 2007-2010 (EXHIBIT "D")
 - e. RECOMMENDED RECEIVE AND FILE STATUS REPORT ON SURPLUS VACANT PROPERTIES (EXHIBIT "E")
 - f. ORAL UPDATE ON THE LIBRARY'S BUDGET
 - g. ORAL UPDATE ON CITY LIBRARIAN SEARCH
- 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.

As a covered entity under Title II of the American with Disabilities 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.

BOARD MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **THURSDAY, JANUARY 29, 2009** AT THE **ECHO PARK BRANCH LIBRARY**, 1410 WEST TEMPLE STREET, LOS ANGELES, CA 90026, CONVENING AT **11:00 A.M.**

POSTED – JANUARY 12, 2008

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

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