

# **A G E N D A**

## **BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES**

**THURSDAY, FEBRUARY 12, 2009**

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

**TIME: 11:00 A.M.**

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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](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: 1/29/2009
3. PUBLIC HEARING RE: NEW AND REVISED FINES AND FEES FOR SPECIAL SERVICES  
PUBLICATION DATES: JANUARY 28 AND FEBRUARY 5, 2009
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 APPROVAL OF TRANSFER OF FUNDS BETWEEN LIBRARY BUDGET ACCOUNTS IN THE AMOUNT OF \$35,000 WITHIN FISCAL YEAR 2008-2009 BUDGET (EXHIBIT "A")

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- b. RECOMMENDED APPROVAL OF FISCAL YEAR 2008-09 BUDGET REDUCTION IN THE AMOUNT OF \$1,799,000 (EXHIBIT "B")

**BOARD DISCUSSION**

- c. (CONTINUATION FROM 1/29/09 BOARD MEETING) RECOMMENDED APPROVAL OF A REVISION TO THE BRANCH FACILITIES PLAN RE: THE ADDITION OF A NEW BRANCH LIBRARY IN THE NBC UNIVERSAL VISION PLAN DEVELOPMENT (EXHIBIT "C")
- d. (CONTINUATION FROM 1/29/09 BOARD MEETING) RECOMMENDED APPROVAL OF LIBRARY DEPARTMENT FUNDING PRIORITIES FOR THE LIBRARY FOUNDATION OF LOS ANGELES FOR FISCAL YEAR 2009-2011 (EXHIBIT "D")

6. VARIOUS COMMUNICATIONS FOR APPROVAL:

FILE AND RECEIVE LETTER FROM THE MAYOR'S OFFICE RE: THE APPOINTMENT OF MS. ANA E. CUBAS TO THE BOARD OF LIBRARY COMMISSIONERS FOR THE TERM ENDING JUNE 30, 2011

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.

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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.

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**BOARD MEETING NOTICE**

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **THURSDAY, FEBRUARY 26, 2009** AT THE **ECHO PARK BRANCH LIBRARY**, 1410 W. TEMPLE STREET, LOS ANGELES, CA 90026, CONVENING AT **11:00 A.M.**

POSTED – FEBRUARY 9, 2009

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

**FEBRUARY 12, 2009**