

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, MARCH 12, 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: 2/26/2009
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

BOARD DISCUSSION

- a. RECOMMENDED APPROVAL OF COUNCILMEMBERS' FUNDRAISING PROPOSAL FOR THE LOS ANGELES PUBLIC LIBRARY (EXHIBIT "A")
- b. STATUS REPORT: LANDSCAPE MAINTENANCE AT BRANCH LIBRARIES (EXHIBIT "B")
- c. ORAL PRESENTATION: ART, MUSIC, AND RECREATION DEPARTMENT RESOURCES.

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5. VARIOUS COMMUNICATIONS FOR APPROVAL:

FILE AND RECEIVE LETTER FROM THE MAYOR'S OFFICE
RE: WITHDRAWAL OF COMMISSION NOMINEE ANA E. CUBAS
TO THE BOARD OF LIBRARY COMMISSIONERS

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, MARCH 26, 2009** AT THE **VAN NUYS BRANCH LIBRARY**, 6250 SYLMAR AVENUE, VAN NUYS, CA 91401, CONVENING AT **11:00 A.M.**

POSTED – MARCH 9, 2009

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

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