

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, APRIL 16, 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: 3/26/2009
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

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")
 - \$9,977.44 From the Friends of the John C. Fremont Library
(value of gift of new interior and exterior signs)
 - \$4,935.34 From the Friends of the John C. Fremont Library
(value of gift of book shelving)

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- \$4,324.99 From the Friends of the North Hollywood Library
(value of gift of six Buckstaff Tribune Arm Chairs)

- \$2,000.00 From the World Wrestling Entertainment, Inc., Mattel
Philanthropy Programs & Children’s Foundation, and
YALSA for the Exposition Park –Dr. Mary McCleod
Bethune Regional Library

- \$1,099.19 From the Friends of the North Hollywood Library
(valued of gift of window shades for the meeting room)

- b. RECOMMENDED APPROVAL OF APPLICATION FOR (EXHIBIT “B”)
A LIBRARY SERVICES AND TECHNOLOGY GRANT
IN THE AMOUNT OF \$313,500 FOR THE CONTINUATION
OF THE FIRST SOURCE VIRTUAL PROJECT FOR
FISCAL YEAR 2009/2010

BOARD DISCUSSION

- c. ORAL PRESENTATION: ART, MUSIC, AND RECREATION
DEPARTMENT RESOURCES

 - d. ORAL PRESENTATION: RELATIVE TO CONDUCTING
EVACUATION DRILLS AT ALL BRANCH LIBRARIES
- 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 **WEDNESDAY, APRIL 29, 2009**, AT THE PIO PICO KOREATOWN BRANCH LIBRARY, 694 SOUTH OXFORD AVENUE, LOS ANGELES, 90035, CONVENING AT **11:00 A.M.**

POSTED – APRIL 13, 2009

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

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