

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, MAY 14, 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: 4/29/2009
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")
 - \$6,000 From the Friends of the Encino-Tarzana Branch
 - \$6,000 From the Friends of Platt Library
 - \$4,000 From Moxie Pictures, Inc. to El Sereno Branch Library

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\$3,000 From the Friends of the Los Feliz Library

\$3,000 From the Friends of the Mar Vista Library

\$3,000 From the Friends of the Westchester-Loyola Village Library

\$3,000 From the Friends of the Will & Ariel Durant Branch Library

- b. RECOMMENDED APPROVAL TO TERMINATE CONTRACT NO. 744 WITH MAKHANI, INC. FOR THE AFTER-HOURS USE OF THE WOODLAND HILLS BRANCH LIBRARY PARKING LOT (EXHIBIT "B")

BOARD DISCUSSION

- c. RECOMMENDED APPROVAL OF THE 1998 LIBRARY BOND PROGRAM BUDGET REVISIONS (EXHIBIT "C")
- d. RECOMMENDED APPROVAL OF THE FINAL DESIGN DEVELOPMENT PLAN OF THE PUBLIC ART PROJECT FOR THE WILL AND ARIEL DURANT BRANCH LIBRARY (EXHIBIT "D")
- e. RECOMMENDED RECEIVE AND FILE STATUS REPORT RE: EARLY LEARNING WITH FAMILIES (ELF) PROGRAM (EXHIBIT "E")
- f. ORAL REPORT RE FISCAL YEAR 2009/2010 BUDGET
5. VARIOUS COMMUNICATIONS FOR APPROVAL: NONE
6. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING
7. ADJOURNMENT

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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, MAY 28, 2009**, AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **10:00 A.M.**

POSTED – MAY 11, 2009

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

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