

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, MAY 28, 2009

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

TIME: 10:00 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: 5/14/2009
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 Westwood Library
 - \$3,000 From the Friends of the John C. Fremont Branch
Los Angeles Library Association

MAY 28, 2009

- b. RECOMMENDED TRANSFER OF PROCEEDS (EXHIBIT "B")
FROM SALE OF THE OLD EXPOSITION PARK
BRANCH LIBRARY WITHIN THE LIBRARY'S
FISCAL YEAR 2008/2009 BUDGET
 - That 1,698,025 be transferred from Library Trust
Fund 831 to the Library's Revenue Account, Fund 300,
Department 44, Account 4540
 - That \$1,600,000 be transferred from Library Trust
Fund 831 to the 1998 Library Bond Program

- c. RECOMMENDED APPROVAL OF AMENDMENT TO (EXHIBIT "C")
CONTRACT NO. 736 WITH WHITE SYSTEMS FOR
THE MAINTENANCE OF COMPACT SHELVING, INC.
AT CENTRAL LIBRARY

BOARD DISCUSSION

- d. RECOMMENDED ACCEPTANCE OF A CENTENNIAL (EXHIBIT "D")
CLOCK FROM THE ROTARY CLUB OF LOS ANGELES
FOR INSTALLATION IN MAGUIRE GARDENS

 - e. ORAL REPORT RE SECURITY UPDATE
- 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, JUNE 11, 2009**, AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

POSTED – MAY 22, 2009

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

MAY 28, 2009