

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, JUNE 25, 2009

**CHINATOWN BRANCH LIBRARY
639 N. HILL STREET
LOS ANGELES, CA 90012**

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: 6/11/2009
3. REMARKS BY THE NORTHEAST AREA MANAGER
AND THE CHINATOWN BRANCH SENIOR LIBRARIAN
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 ACCEPTANCE OF GIFT IN THE AMOUNT OF \$6,000 FROM THE FRIENDS OF THE KAUFMAN-BRENTWOOD LIBRARY (EXHIBIT "A")

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- b. RECOMMENDED APPROVAL OF AGREEMENT WITH THE MUSEUM OF FINE ARTS IN BOSTON TO PRESENT "KARSCH: A BIOGRAPHY OF IMAGES" EXHIBITION (EXHIBIT "B")
- c. RECOMMENDED ADOPTION OF THE LIBRARY DEPARTMENT PERSONNEL RESOLUTION FOR FISCAL YEAR 2009-2010 (EXHIBIT "C")

BOARD DISCUSSION

- d. (CONTINUATION FROM 6/11/09 BOARD MEETING) RECOMMENDED ADOPTION OF THE LIBRARY DEPARTMENT BUDGET FOR FISCAL YEAR 2009-2010 TOTALING \$ 134,630,543 (EXHIBIT "D")
 - e. RECOMMENDED RECEIVE AND FILE REPORT ON OPERATIONAL PLANS TO ADDRESS SALARY FUNDING GAPS IN FISCAL YEAR 2009-2010 BUDGET (EXHIBIT "E")
 - f. RECOMMENDED RECEIVE AND FILE REPORT RE LIBRARY DEPARTMENT'S RESPONSE TO THE CONTROLLER'S PERFORMANCE AUDIT OF THE LIBRARY'S 2007-2010 STRATEGIC PLAN (EXHIBIT "F")
 - g. RECOMMENDED RECEIVE AND FILE REPORT RE THE LIBRARY DEPARTMENT'S RESPONSE TO THE CONTROLLER'S PERFORMANCE AUDIT OF PUBLIC ACCESS TO LIBRARY BOOKS AND MATERIALS (EXHIBIT "G")
5. VARIOUS COMMUNICATIONS FOR APPROVAL:

(1)

RECEIVE AND FILE LETTER FROM THE MAYOR OF LA RE: APPOINTMENT OF MR. MARTIN J. GOMEZ AS PERMANENT CITY LIBRARIAN

(2)

RECEIVE AND FILE LETTER FROM THE MAYOR OF LA RE: REAPPOINTMENT OF DR. JULIE A. MENDOZA TO THE BOARD OF LIBRARY COMMISSIONERS FOR THE TERM ENDING JUNE 30, 2014

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, JULY 16, 2009** AT THE **HARBOR CITY-HARBOR GATEWAY BRANCH LIBRARY**, 24000 SOUTH WESTERN AVENUE, HARBOR CITY, CA 90710, CONVENING AT **11:00 A.M.**

POSTED – JUNE 22, 2009

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LIBRARY COMMISSION OFFICE (213) 228-7531

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