

# **A G E N D A**

## **BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES**

**THURSDAY, JULY 16, 2009**

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

**TIME: 11:00 A.M.**

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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](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: 6/25/2009
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 APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$2,391,694 FROM THE CONTRACTUAL SERVICES ACCOUNT NO. 3040, "SHARED RESPONSIBILITY AND SACRIFICE" LINE ITEM TO THE GENERAL SALARIES FUND, ACCOUNT NO. 1010, WITHIN FUND 300/44 FOR FISCAL YEAR 2009/10 (EXHIBIT "A")

**JULY 16, 2009**

- b. RECOMMENDED APPROVAL OF DISTRIBUTION OF LIBRARY MATERIALS FUNDS FOR FISCAL YEAR 2009-2010 (EXHIBIT "B")

**BOARD DISCUSSION**

- c. RECOMMENDED APPROVAL OF AMENDMENT OF BOARD POLICIES TO ADD NEW SECTION RE: PLACEMENT AND/OR DISPLAY OF DONATED ITEMS (EXHIBIT "C")
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.

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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.

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**BOARD MEETING NOTICE**

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **THURSDAY, JULY 30, 2009**, AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

POSTED – JULY 13, 2009

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