

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, SEPTEMBER 10, 2009

(Time and Location change)

**ANGELES MESA BRANCH LIBRARY
2700 W. 52ND STREET
LOS ANGELES, CA 90043**

TIME: 11:30 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: 8/27/2009
3. REMARKS BY THE CENTRAL SOUTHERN AREA MANAGER
AND THE ANGELES MESA 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 CONGRESSIONAL (EXHIBIT "A")
DIRECTED GRANT AWARD IN THE AMOUNT OF
\$43,000 FROM THE INSTITUTE OF MUSEUM AND
LIBRARY SERVICES (IMLS) FOR ADULT LITERACY
CENTER AT THE PIO PICO UNION BRANCH LIBRARY

BOARD DISCUSSION

- b. RECOMMENDED APPROVAL TO AMEND CONTRACT NO. 749 WITH DETECTION LOGIC, INC. FOR THE REPLACEMENT/RETROFIT OF THE FIRE/LIFE/SAFETY SYSTEM AT CENTRAL LIBRARY (EXHIBIT "B")
 - c. RECOMMENDED APPROVAL OF NEW LANDSCAPING PLAN FOR THE BENJAMIN FRANKLIN BRANCH LIBRARY (EXHIBIT "C")
 - d. RECOMMENDED APPROVAL OF INSTALLATION OF DONOR WALL PLAQUE AT LOS FELIZ BRANCH LIBRARY (EXHIBIT "D")
- 6. VARIOUS COMMUNICATIONS FOR APPROVAL: NONE
 - 7. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING
 - 8. 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, SEPTEMBER 24, 2009**, AT THE **MEMORIAL BRANCH LIBRARY**, 4625 WEST OLYMPIC BLVD, LOS ANGELES, CA 90019, CONVENING AT **11:00 A.M.**

POSTED – SEPTEMBER 4, 2009

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