

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, SEPTEMBER 24, 2009

**MEMORIAL BRANCH LIBRARY
4625 W. OLYMPIC BOULEVARD
LOS ANGELES, CA 90019**

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: 9/10/2009
3. REMARKS BY THE HOLLYWOOD AREA MANAGER
AND THE MEMORIAL 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 APPROVAL TO TRANSFER \$1,062,114 (EXHIBIT "A")
FROM THE SALE OF THE OLD VAN NUYS BRANCH
LIBRARY PROPERTY FROM LIBRARY TRUST FUND 831
TO FUND 300, DEPARTMENT 44, ACCOUNT 4540
WITHIN 2009-10 FISCAL YEAR BUDGET

- b. RECOMMENDED APPROVAL TO TRANSFER FUNDS (EXHIBIT "B")
IN THE AMOUNT OF \$50,000 FROM LIBRARY TRUST
FUND 831, ACCOUNT 112, FACILITY USE, TO
FUND 300, DEPARTMENT 44, ACCOUNT 1090,
SALARIES OVERTIME

BOARD DISCUSSION

- c. RECOMMENDED RECEIVE AND FILE STATUS (EXHIBIT "C")
REPORT ON PROPOSALS FROM THE FRIENDS
OF THE PIO PICO KOREATOWN LIBRARY
 - d. ORAL REPORT: UPDATE ON VERMONT
SQUARE BRANCH LIBRARY
 - e. ORAL REPORT: UPDATE ON FY 2009-10 BUDGET
- 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 THURSDAY, **OCTOBER 8, 2009**, AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

POSTED – SEPTEMBER 21, 2009

FOR INFORMATION CONTACT: GLADYS L. SENAC, BOARD SECRETARY
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