

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, NOVEMBER 5, 2009

**ROBERTSON BRANCH LIBRARY
1719 SOUTH ROBERTSON BLVD.
LOS ANGELES, CA 90035**

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: 9/24/2009
3. REMARKS BY THE WESTERN AREA MANAGER
AND THE ROBERTSON 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 TRANSFER OF CALIFORNIA PUBLIC LIBRARY FOUNDATION FUNDS IN THE AMOUNT OF \$1,377,552 FROM THE LIBRARY EDUCATION TRUST FUND 420 TO THE LIBRARY'S FUND 300 FOR FY 2009/10 BUDGET (EXHIBIT "A")
- b. RECOMMENDED ACCEPTANCE OF CALIFORNIA LIBRARY LITERACY SERVICES ACT BASELINE GRANT IN THE AMOUNT OF \$20,000 FOR FY 2009/10 (EXHIBIT "B")

- c. RECOMMENDED ACCEPTANCE OF LIBRARY SERVICES AND TECHNOLOGY GRANT AWARD IN THE AMOUNT OF \$75,000 FOR THE CONTINUATION OF THE OUT-OF-SCHOOL-TIME ONLINE HOMEWORK HELP PROGRAM FOR FY 2009/10 (EXHIBIT "C")

BOARD DISCUSSION

- d. RECOMMENDED APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES PUBLIC LIBRARY AND THE LIBRARY FOUNDATION OF LOS ANGELES (EXHIBIT "D")
 - e. RECOMMENDING ADOPTION OF CHANGE IN SERVICE HOURS (EXHIBIT "E")
 - f. RECOMMENDED REVISION TO BOARD POLICY ON HOLIDAY CLOSURE OF LIBRARY FACILITIES ON DECEMBER 24, 2009 (EXHIBIT "F")
- 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, **NOVEMBER 19, 2009**, AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, 4TH FLOOR, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

POSTED – NOVEMBER 2, 2009

FOR INFORMATION CONTACT: GLADYS L. SENAC, BOARD SECRETARY
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