

AGENDA

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, JUNE 7, 2012

CENTRAL LIBRARY
BOARD ROOM, 4th FLOOR
630 W. 5TH STREET
LOS ANGELES, CA 90071

TIME: 11:00 A.M.

AGENDA: In compliance with Government Code Section 54957.5, you may view the agenda and all available documents related to the items at the Central Library's Information Desk or via the Internet at: http://www.lapl.org/about/blc_docs.html.

RULES OF DECORUM: Persons addressing the Commission shall not make impertinent, slanderous or profane remarks to the Commission, any member of the Commission, staff or general public, nor utter loud, threatening, personal or abusive language, nor engage in any other disorderly conduct that disrupts or disturbs the orderly conduct of any Commission Meeting and prevents the Commission from carrying out its public business. At the discretion of the Commission President or upon a majority vote of the Commission, the Commission President may order removed from the Commission meeting place any person who fails to observe the rules of decorum. Any person who has been ordered removed from a meeting may be charged with a violation of Penal Code Section 403, or other appropriate Penal Code or Los Angeles Municipal Code sections.

1. ROLL CALL
2. MINUTES FOR APPROVAL: 5/24/12
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 ACCEPTANCE OF GIFT IN THE AMOUNT OF \$3,000.00 FROM THE FRIENDS OF THE STUDIO CITY BRANCH LIBRARY (EXHIBIT "A")
- b. RECOMMENDED ADOPTION OF LIBRARY DEPARTMENT PERSONNEL RESOLUTION FOR FISCAL YEAR 2012-2013 (EXHIBIT "B")
- c. RECOMMENDED APPROVAL OF THE GENERAL MANAGER'S EXPENSE ACCOUNT IN THE AMOUNT OF \$3,500 FOR FISCAL YEAR 2012-2013 (EXHIBIT "C")

BOARD DISCUSSION

- d. RECOMMENDED ADOPTION OF THE LIBRARY DEPARTMENT'S BUDGET FOR FISCAL YEAR 2012-13 TOTALING \$107,307,213 (EXHIBIT "D")
 - e. ORAL PRESENTATION: "WHY A STRATEGIC PLAN FOR THE LOS ANGELES PUBLIC LIBRARY?"
- 5. VARIOUS COMMUNICATIONS FOR APPROVAL: NONE
 - 6. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING
 - 7. ADJOURNMENT

NEXT BOARD MEETING NOTICE

THE NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, **JULY 12, 2012**, AT THE CENTRAL LIBRARY, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

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.

PARKING: Reduced parking rate validation can be obtained by showing your library card at the Information Desk, and is only valid for parking on the Westlawn Garage at 524 S. Flower Street. The Westlawn Garage is not owned or operated by the Library Department. Additional information is available at www.lapl.org.


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.

POSTED – 7/4/2012

FOR INFORMATION CONTACT: LIBRARY COMMISSION OFFICE (213) 228-7530

June 7 2012

LIBRARY DEPARTMENT
BOARD REPORT

To: Board of Library Commissioners
From: Susan Kent, Interim City Librarian 
Subject: **ACCEPTANCE OF GIFT FROM THE FRIENDS OF STUDIO CITY
BRANCH LIBRARY**

RECOMMENDATION

That the Board of Library Commissioners adopts the following resolution:

RESOLVED, That a gift of \$3,000 received from The Friends of Studio City Branch Library, for donation to the Studio City Branch Library be accepted; and

FURTHER RESOLVED, That a letter of thanks be sent to The Friends of Studio City Branch Library, expressing the grateful appreciation of the Board and staff for the generous gift.

FINDINGS

1. \$3,000.00 for the "Hot Off The Press" Program 2012/2013
2. A letter of thanks should be sent to:

Ms. April Howard, President
Friends of Studio City Branch Library
4115 Goodland Avenue
Studio City, California 91604


Prepared by:
Paul Montgomerie, Interim East Valley Area Manager

Reviewed by:
Cheryl Collins, Interim Director of Branches 

LIBRARY DEPARTMENT
BOARD REPORT

EXHIBIT B

June 7, 2012

TO: Board of Library Commissioners
FROM: Susan Kent, Interim City Librarian 
SUBJECT: **FISCAL YEAR 2012-2013 PERSONNEL RESOLUTION**

RECOMMENDATION:

RESOLVED, that the Board of Library Commissioners adopt the attached Personnel Resolution for the fiscal year 2012-2013.

FINDINGS:

1. In accordance with the City Charter Section 511(a), the Library Department is required at the beginning of each fiscal year to prepare for the Board of Library Commissioners' approval, a Personnel Resolution establishing for that fiscal year the Personnel Authority for the Department. This resolution is necessary to enable the Department to have administrative authority to hire all required staff for the aforementioned year.
2. Positions listed in the attached Personnel Resolution represent the maximum position authority for the Library Department for fiscal year 2012-2013. The list does not identify either current vacancies or filled positions for the Department at this time.
3. As-needed positions and substitute positions also have been listed separately. The positions will be used in such a manner as required.
4. Any other required changes to this resolution not previously mentioned will be submitted to the Board as necessary in accordance with established policy for its approval.

Prepared by: Wendy Chung, Personnel Analyst

Reviewed by: Michael Bolokowicz, Personnel Director
Kris Morita, Assistant City Librarian

PERSONNEL RESOLUTION

A RESOLUTION FIXING PERSONNEL IN THE LIBRARY DEPARTMENT OF THE CITY OF LOS ANGELES FOR THE FISCAL YEAR 2012-2013.

WHEREAS, this Board has considered the various classification of employees and the number of positions in each classification approved by the City Council as part of the Library Department's Budget for the fiscal year 2012-2013; and

WHEREAS, in accordance with the City Charter, Section 511(a), it is the desire of the Board to adopt a resolution authorizing personnel for fiscal year 2012-2013 to include both positions approved by the City Council and those authorized by the Board of Library Commissioners.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Effective July 1, 2012, the following classes of positions are hereby authorized in the Library Department, and the number of positions, and code numbers and titles as set forth in the attached schedule "A" are hereby fixed for such classes of positions and shall be known as the 2012-2013 Library Personnel Resolution.
2. Memoranda of Understanding approved by the Board of Library Commissioners, and the City Council where appropriate shall be considered to be incorporated into this resolution. The provisions of each of the Memoranda of Understanding shall take precedence over any conflicting provisions contained in this resolution, but only for those employees in classes and/or positions within the employee representation unit to which the various Memoranda of Understanding apply.
3. It is the intent of the Board that all City Council actions relating to salaries and benefits and affecting classes in the Library Department will become effective on the same basis and date as those approved by the City Council for council-controlled employees.

**LIBRARY PERSONNEL
2012/2013 BUDGET**

SCHEDULE "A"

<u>No.</u>	<u>Code</u>	<u>Title</u>
150	1111(a)	Messenger Clerk
5	1116	Secretary
1	1117-3	Executive Administrative Assistant III
9	1121-2	Delivery Driver II
1	1121-3	Delivery Driver III
1	1129	Personnel Record Supervisor
1	1170-2	Payroll Supervisor II
44	1172-1	Library Assistant I
4	1172-2	Library Assistant II
1	1201	Principal Clerk
4	1223-1	Accounting Clerk I
3	1223-2	Accounting Clerk II
309	1358	Clerk Typist
1	1368	Senior Clerk Typist
2	1431-2	Programmer/Analyst II
1	1455-1	Systems Programmer I
2	1513-2	Accountant II
1	1523-2	Senior Accountant II
1	1525-2	Principal Accountant II
1	1555-2	Fiscal Systems Specialist II
13	1596-2	Systems Analyst II
3	1597-1	Senior Systems Analyst I
2	1597-2	Senior Systems Analyst II
3	1599	Systems Aide
1	1714-3(j)	Personnel Director III
2	1731-2	Personnel Analyst II
2	1785-2	Public Relations Specialist II
1	1800-1	Public Information Director I
1	1806	Development and Marketing Director
1	1832-1	Warehouse and Toolroom Worker I
1	1835-2	Storekeeper II
1	1837-2	Senior Storekeeper II
1	3168	Senior Event Attendant
4	3172	Event Attendant

SCHEDULE "A" (Continued)

<u>No.</u>	<u>Code</u>	<u>Title</u>
227	6152-2(d)	Librarian II
34	6152-3	Librarian III
91	6153(f)	Senior Librarian
14	6155-1	Principal Librarian I
3	6155-2	Principal Librarian II
3	6157	Division Librarian
1	9167-1	Senior Personnel Analyst I
1	9167-2	Senior Personnel Analyst II
1	9171-1	Senior Management Analyst I
1	9171-2	Senior Management Analyst II
1	9182	Chief Management Analyst
4	9184-2	Management Analyst II
1	9232	Asst City Librarian
1	9232	Executive Officer
1	9235	City Librarian
1	9734-2	Commission Executive Assistant II

BOARD OF LIBRARY COMMISSIONERS POSITION AUTHORITY

<u>No.</u>	<u>Code</u>	<u>Title</u>
5	0101-1	Commissioner

5.0 Total Positions
=====

968 Total Library Positions
=====

CITY-FINANCED SUBSTITUTE POSITIONS

Substitute Positions--To be employed in such numbers as required.

<u>Code</u>	<u>Title</u>
1101	Office Trainee
1111	Messenger Clerk
1111-A	Messenger Clerk
1117-1	Executive Secretary I
1117-2	Executive Secretary II
1117-3	Executive Secretary III
1121-1	Delivery Driver I
1121-2	Delivery Driver II
1121-3	Delivery Driver III
1123	Senior Delivery Driver
1129	Personnel Record Supervisor
1140	Library Clerical Assistant
1170-2	Payroll Supervisor II
1172-1	Library Assistant I
1172-2	Library Assistant II
1201	Principal Clerk
1223-1	Accounting Clerk I
1223-2	Accounting Clerk II
1253	Chief Clerk
1358	Clerk Typist
1360	Office Services Assistant
1368	Senior Clerk Typist
1409-1	Information Systems Manager I
1409-2	Information Systems Manager II
1431-2	Programmer Analyst II
1455-1	Systems Programmer I
1455-2	Systems Programmer II
1455-3	Systems Programmer III
1491	Book Repairer
1508	Management Aide
1513-2	Accountant II
1516-1	Chief Accountant I
1516-2	Chief Accountant II
1523	Senior Accountant
1523-2	Senior Accountant II
1525-1	Principal Accountant I
1525-2	Principal Accountant II
1539	Management Assistant
1555-2	Fiscal System Specialist II

CITY-FINANCED SUBSTITUTE POSITIONS (Continued)

Substitute Positions--To be employed in such numbers as required.

<u>Code</u>	<u>Title</u>
1593-1	Dept. Chief Accountant I
1593-2	Dept. Chief Accountant II
1596-1	Systems Analyst I
1596-2	Systems Analyst II
1597-1	Senior Systems Analyst I
1597-2	Senior Systems Analyst II
1599	Systems Aide
1714-3	Personnel Director III
1731-2	Personnel Analyst II
1785-2	Public Relations Specialist II
1786	Principal Public Relations Specialist
1801-1	Public Information Director I
1801-2	Public Information Director II
1806	Development & Marketing Director
1832	Warehouse & Toolroom Worker
1835-1	Storekeeper I
1835-2	Storekeeper II
1837-1	Senior Storekeeper I
1837-2	Senior Storekeeper II
1852	Procurement Supervisor
1859-1	Procurement Analyst I
1859-2	Procurement Analyst II
3168	Senior Event Attendant
3208	Director of Security Services
6152-1	Librarian I
6152-2	Librarian II
6152-3	Librarian III
6153(f)	Senior Librarian
6155-1	Principal Librarian I
6155-2	Principal Librarian II
6157	Division Librarian
9167-1	Senior Personnel Analyst I
9167-2	Senior Personnel Analyst II
9184-2	Management Analyst II
9171-1	Senior Management Analyst I
9171-2	Senior Management Analyst II
9182	Chief Management Analyst
9184-2	Management Analyst II
9375	Director of Systems
9734-2	Commission Executive Assistant II

CITY-FINANCED AS-NEEDED POSITIONS

As-Needed Positions - To be employed in such numbers as required.

<u>Code</u>	<u>Title</u>
0840-1	Student Librarian I
0840-2	Student Librarian II
0840-3	Student Librarian III
1111	Messenger Clerk
1121-1	Delivery Driver I
1121-2	Delivery Driver II
1121-3	Delivery Driver III
1129	Personnel Record Supervisor
1140	Library Clerical Assistant
1170-2	Payroll Supervisor II
1172-1	Library Assistant I
1172-2	Library Assistant II
1223-1	Accounting Clerk I
1223-2	Accounting Clerk II
1358	Clerk Typist
1368	Senior Clerk Typist
1409-1	Information Systems Manager I
1409-2	Information Systems Manager II
1431-2	Programmer Analyst II
1455-1	Systems Programmer I
1455-2	Systems Programmer II
1455-3	Systems Programmer III
1502	Student Professional Worker
1513	Accountant
1513-2	Accountant II
1523-1	Senior Accountant
1523-2	Senior Accountant II
1525-1	Principal Accountant I
1525-2	Principal Accountant II
1539	Management Assistant
1593-1	Dept. Chief Accountant I
1593-2	Dept. Chief Accountant II
1596-1	Systems Analyst I
1596-2	Systems Analyst II
1597-1	Senior Systems Analyst I
1597-2	Senior Systems Analyst II

CITY-FINANCED AS-NEEDED POSITIONS (Continued)

As-Needed Positions -To be employed in such numbers as required.

<u>Code</u>	<u>Title</u>
1599	Systems Aide
1714-3	Personnel Director III
1731-2	Personnel Analyst II
1785-2	Public Relations Specialist II
1786	Principal Public Relations Representative
1832-1	Warehouse and Toolroom Worker I
1835-1	Storekeeper I
1835-2	Storekeeper II
1837-2	Senior Storekeeper II
1859-1	Procurement Analyst I
1859-2	Procurement Analyst II
3111-2	Occupational Trainee II
3168	Sr. Event Attendant
3172	Event Attendant
3583	Truck Operator
6152-1	Librarian I
6152-2	Librarian II
6152-3	Librarian III
6153	Senior Librarian
6155	Principal Librarian
9167-1	Senior Personnel Analyst I
9167-2	Senior Personnel Analyst II
9171-1	Senior Management Analyst I
9171-2	Senior Management Analyst II
9182	Chief Management Analyst
9184-2	Management Analyst II
9375	Director of Systems
9734-2	Commission Executive Assistant II

NOTES

- a. Hourly exempt.
- d. Includes Librarian I's, who automatically move to Librarian II positions after time in grade as specified in Memorandum of Understanding.
- f. Twenty-one (21) positions when assigned to perform duties as Senior Librarian in charge of a Regional Branch, in charge of the Catalog Department or Access Services, and in charge of Central Library Subject Department and History Photo Collections shall receive for each such day worked, salary at the second premium level rate above the appropriate step rate of the salary range prescribed for the class.
- j. In accordance with Administrative Code Section 4.61, Library Salary NOTE 4, Temporary Supervision Differential, a non-represented employee may be authorized payment at the second premium level above the appropriate step of the salary range for the employee's classification when said employee is temporarily assigned to be in charge of a unit when the regular supervisor is absent, or the position is vacant, subject to the following conditions:
 - (a) The absence of the supervisor of the vacancy is for at least five weeks;
 - (b) The length of the absence has been verified; and
 - (c) The effective date of the salary premium will begin on the commencement of the fifth week of the absence or vacancy and continue until the return of the regular supervisor on the appointment of a new supervisor.

When a vacancy exists in any class of position, upon approval of the City Librarian, a greater number of persons than specified in this resolution may be employed in lieu thereof in another class of position having the same salary schedule or range, or lower, than that for the vacant position; provided further, that at no time shall the total number of persons employed in all classes exceed the total number of persons authorized in this resolution.

ADVANCE OVERTIME AUTHORITY

Paid overtime is authorized for the following classes of positions not to exceed the quantity and the hours per week per position indicated:

<u>Class Code</u>	<u>Class Title</u>	<u>Quantity</u>	<u>Hours Per Week Per Position</u>
1111	Messenger Clerk	4	8
1121-1	Delivery Driver I	4	8
1121-2	Delivery Driver II	4	8
1121-3	Delivery Driver III	1	8
1129	Personnel Records Supervisor	1	8
1140-1	Library Clerical Assistant	4	8
1170	Payroll Supervisor	1	8
1172-1	Library Assistant I	2	8
1172-2	Library Assistant II	2	8
1223-1	Accounting Clerk I	3	8
1223-2	Accounting Clerk II	1	8
1253	Chief Clerk	2	8
1358	Clerk Typist	10	8
1513-1	Accountant I	1	8
1513-2	Accountant II	1	8
1523-1	Senior Accountant	1	8
1525-2	Principal Accountant	1	8
1596-1	System Analyst I	1	8
1596-2	System Analyst II	1	8
1599	Systems Aide	5	8
1670-2	Graphics Designer II	1	8
1731-2	Personnel Analyst II	2	8
1785-2	Public Relations Specialist II	2	8
1832-1	Warehouse and Toolroom Worker I	2	8
1835-2	Storekeeper II	1	8
1837-2	Senior Storekeeper II	1	8
1852	Procurement Supervisor	1	8
3168	Senior Event Attendant	1	8
3172	Event Attendant	5	8
6152-2	Librarian II	12	8
6153	Senior Librarian	7	8
9167-1	Senior Personnel Analyst I	1	8
9171-1	Senior Management Analyst I	1	8
9184-1	Management Analyst I	1	8
9184-2	Management Analyst II	1	8
6155-1	Principal Librarian I	1	8

Overtime may be worked in excess of the above quantities and hours in response to emergencies, upon approval of the City Librarian and certification of the availability of funds.

LIBRARY DEPARTMENT

BOARD REPORT

June 7, 2012

TO: Board of Library Commissioners

FROM: Susan Kent, Interim City Librarian



SUBJECT: **GENERAL MANAGER'S EXPENSE ACCOUNT FOR FY 2012-2013**

RECOMMENDATION:

THAT The Board of Library Commissioners adopt the following resolution:

RESOLVED, That the City Librarian or designee be authorized to receive an advance or be reimbursed for such miscellaneous expenditures as may be necessary in the form of business luncheons, taxi fares, parking fees, etc. in an amount not to exceed \$3,500 for the period July 1, 2012 to June 30, 2013; and

FURTHER RESOLVED, That said amount be encumbered in the Office and Administrative Expense Account Number 6010 of the Library Fund Number 300.

FINDING:

Each year the City Librarian incurs expenses for business luncheons, parking fees, and other miscellaneous expenses in connection with Library Department business. This action provides funds for these expenses.

LIBRARY DEPARTMENT
BOARD REPORT

June 7, 2012

TO: Board of Library Commissioners
FROM: Susan Kent, Interim City Librarian *SKent*
SUBJECT: **ADOPTION OF FISCAL YEAR 2012-13 BUDGET**

RECOMMENDATION:

THAT the Board of Library Commissioners adopts the following resolution:

RESOLVED, That the Library Department's operating budget for FY 2012-13 in the amount of \$107,307,213, as approved by the Mayor and City Council, is hereby adopted.

FINDINGS:

1. The total operating Library Department Budget for FY 2012-13 as adopted by the Mayor and Council is \$107,307,213. That amount includes approximately
2. \$14.7 million provided by Measure L, the Public Library Charter Amendment.
3. The following budget packages submitted by the Library were approved and funded in the FY 2012-13 Adopted Budget:
 - a. 49 positions and funding for the restoration of library service hours
 - b. 6 positions and funding to restore critical support positions for restored library hours
 - c. 2 positions and funding to organize the digitization of historical materials
 - d. \$200,000 in funding for a new strategic plan
 - e. \$303,080 in funding for alterations and improvements for several branch libraries.
4. The FY 2012-13 Adopted Budget also includes the following changes to the Mayor's Proposed Budget, as requested by Library staff:
 - a. \$150,000 in funding to continue the Central Library Validation Program.
 - b. Reallocation of funding for library alterations and improvements into the correct budgetary account.
5. The positions provided for the restoration of two evenings and Friday morning service are only funded for 10 months. Thus, the restoration of service hours will start mid-October 2012.

6. The library materials budget was also increased by \$550,803 for a total of \$7,374,068, an 8% increase over the previous fiscal year.
7. The operating budget also includes \$37,170,830 for the reimbursement to the City's General Fund for direct and indirect costs attributable to library operations.
8. In addition to the above, the Council also concurred in the Mayor's Proposed Budget by approving in concept the consolidation of the Department of General Services' Office of Public Safety into the Los Angeles Police Department. The consolidation was approved by the full City Council at its meeting of May 15, 2012, and is expected to be fully implemented within 18 months.

Attachment

Prepared by: Kyle Millager, Business Manager

Reviewed by: Kris Morita, Assistant General Manager

FY 2012-13 - LIBRARY DEPARTMENT

	Adopted Budget 2010-11	Adopted Budget 2011-12	FY 2012-13 Adjustments	Adopted Budget 2012-13
APPROPRIATIONS				
Mayor-Council Appropriation.....	\$ 75,902,051	\$ 87,604,567	\$ 14,702,646	\$ 102,307,213
Additional General Fund Appropriation.....	--	1,642,990	(1,642,990)	--
Total Appropriations.....	<u>\$ 75,902,051</u>	<u>\$ 89,247,557</u>	<u>\$ 13,059,656</u>	<u>\$ 102,307,213</u>
OTHER REVENUE				
Fines and Fees.....	\$ 3,150,000	\$ 3,450,000	--	\$ 3,450,000
Other Receipts.....	\$ 400,000	400,000		400,000
State Public Library Foundation.....	\$ 1,300,000	1,400,621	(1,400,621)	--
Unspent Prior Year Funds from UUFB.....	2,056,000	1,150,000	--	1,150,000
Total Other Revenue.....	<u>\$ 6,906,000</u>	<u>\$ 6,400,621</u>	<u>\$ (1,400,621)</u>	<u>\$ 5,000,000</u>
Total Revenue.....	<u>\$ 82,808,051</u>	<u>\$ 95,648,178</u>	<u>\$ 11,659,035</u>	<u>\$ 107,307,213</u>
	Budget Appropriation 2009-10	Budget Appropriation 2010-11	Proposed FY 2010-11 Adjustments	Proposed Budget 2011-12
SALARIES				
General.....	\$ 47,979,369	\$ 52,179,370	\$ 3,976,925	\$ 56,156,295
As Needed.....	558,708	2,309,940	267,981	2,577,921
Overtime.....	35,423	35,423	--	35,423
Total Salaries.....	<u>\$ 48,573,500</u>	<u>\$ 54,524,733</u>	<u>\$ 4,244,906</u>	<u>\$ 58,769,639</u>
EXPENSE				
Office Equipment	\$ 30,462	\$ 30,462	\$ --	\$ 30,462
Printing and Binding.....	79,650	50,000	--	50,000
Contractual Services.....	2,678,400	2,551,917	503,080	3,054,997
Transportation	77,463	77,463	--	77,463
Library Book Repairs.....	77,796	77,796	--	77,796
Uniforms.....	--	--	--	-
Office and Administrative	327,504	327,504	217,000	544,504
Operating Supplies.....	157,454	157,454	--	157,454
Total Expense.....	<u>\$ 3,428,729</u>	<u>\$ 3,272,596</u>	<u>\$ 720,080</u>	<u>\$ 3,992,676</u>
EQUIPMENT				
Furniture, Office and Technical Equipment.....	\$ --	\$ --	\$ --	\$ --
Total Equipment.....	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>	<u>\$ --</u>
SPECIAL				
Library Materials.....	\$ 6,823,265	\$ 6,823,265	\$ 550,803	\$ 7,374,068
Various Special - Related Costs.....	22,039,348	29,084,375	8,086,455	37,170,830
Various Special - ERIP Funding.....	1,943,209	1,943,209	(1,943,209)	--
Total Special.....	<u>\$ 30,805,822</u>	<u>\$ 37,850,849</u>	<u>\$ 6,694,049</u>	<u>\$ 44,544,898</u>
Total Library Operating Budget.....	<u>\$ 82,808,051</u>	<u>\$ 95,648,178</u>	<u>\$ 11,659,035</u>	<u>\$ 107,307,213</u>

**MATTERS PENDING
BOARD OF LIBRARY COMMISSIONERS
JUNE 7, 2012**

<u>SUBJECT</u>	<u>SCHEDULED FOR BOARD MEETING</u>
1. STRATEGIC PLAN DEVELOPMENT MONTHLY DISCUSSIONS	TO BE SCHEDULED
2. QUARTERLY COMPARATIVE STATISTICS REPORT ON SERVICES & GOALS (Hirano-Nakanishi/Wieder-9/22/11) INCLUDING FURTHER DATA ON LAPL PROGRAMS (Walters/Madison 3/22/12)	AUGUST 2012

COMMISSIONERS' OVERSIGHT RESPONSIBILITY

Library Foundation of Los Angeles

- PRESIDENT TYREE WIEDER
- COMMISSIONER PAULA A. MADISON

Board Policies

- PRESIDENT TYREE WIEDER