

A G E N D A

Board of Library Commissioners City of Los Angeles

**Regular Meeting
Thursday, August 27, 2020 at 11:00 a.m.
(Teleconference)**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) due to concerns over COVID-19, the Board of Library Commissioners will conduct this meeting entirely by teleconference via Zoom. Please use the following link or dial by phone to join the meeting:

MEETING ID: 941 0900 5636 Passcode: 663697
<https://lapl.zoom.us/j/94109005636>

or Dial: 877 853 5257 US Toll-free
833 548 0282 US Toll-free

1. Roll Call
2. Opening Remarks
3. Approval of the Minutes: Minutes of the Regular Meeting - July 23, 2020
4. Public Comments (Matters within the Board's Jurisdiction)

(In accordance with Board Policy, a total of 15 minutes shall be allocated, not to exceed three (3) minutes per speaker, for general public comments for matters not on the agenda. Due to concerns over COVID-19, all Los Angeles Public Library facilities and Board Room are not accessible for on-site public comments. Pursuant to the Governor's Executive Order N-29-20, Public Comments can be submitted in writing to the Board Office via email at libcommission@lapl.org or by phone (213) 228-7530 by 4 p.m. on the day before the meeting, or during the meeting by accessing the link provided above.)

Información en Español: COMENTARIOS PÚBLICOS

Las personas que desean hablar durante los comentarios públicos, tienen 3 minutos para su comentario. Un total de 15 minutos son dedicados a comentario público para asuntos no incluidos en la agenda. Comentarios también pueden ser enviados por correo electrónico a libcommission@lapl.org antes de las 4:00 p.m. del día antes de la junta o llamando a la oficina al (213) 228-7530.

5. City Librarian's Comments and Announcements

6. City Librarian's Reports

Consent Items

(Commissioners who wish to discuss particular items should ask that such items be called Special. The remaining items will be subject to a single vote.)

- a. Recommendation to accept a gift from the Friends of Little Tokyo (EXHIBIT "A") Branch Library

Discussion Items

- b. Recommendation for approval of Supplemental Agreement No. 1 (EXHIBIT "B") to Contract No. 795 with Sam Mellon and Claudia Bohn-Spector DBA Micronaut to continue providing exhibit coordinator services

7. Presentation: Summer Reading 2020

8. Various Communications:

Receive and File Communication from the Mayor to City Council, dated August 13, 2020, relative to the reappointment of Mai Lassiter to the Board of Library Commissioners for the term ending June 30, 2025. **Council File Number:** [13-1275](#)

9. Commissioners' Comments, Announcements and Review of Matters Pending

- a. Election of Officers for Fiscal Year 2020-21

10. Adjournment

Next Board Meeting Notice

The next Regular Meeting of the Board is scheduled for Thursday, **September 10, 2020**, at **11:00 a.m.** via **Teleconference**.

*(La próxima junta de la comisión está agendada para el Jueves, **Septiembre 10, 2020** at **11:00 a.m.** por medio de **teleconferencia**.)*

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.

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. Sign language interpreters, communication access real-time transcription (CART). To ensure availability, you are advised to make your request at least 72 hours prior to the meeting. For Sign Language Interpreters it is strongly recommended to make the request five (5) or more business days prior to the meeting. For additional information, please contact the Board Office by email at libcommission@lapl.org or by phone at (213) 228-7530.

Información en Español: *La Ciudad de Los Angeles no discrimina a personas con discapacidades y acomoda a la personas para asegurar igualdad de acceso a programas, servicios y actividades. Los servicios de interpretación en Español están disponibles pero deben ser solicitados con un mínimo de 72 horas de anticipación, en todas las juntas de la comisión, llamando al (213) 228-7530.*

Rules of Decorum: Persons addressing the Commission shall not 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. The Presiding Officer has the authority to issue a warning to a person violating the Rules. At the discretion of the Commission President or upon a majority vote of the Commission, the Commission President may order removal of any person(s) from the Commission meeting who fails to observe the rules of decorum.

Reglas de Comportamiento: *Personas que se dirigen a la Comisión no deben gritar, amenazar o usar lenguaje abusivo, ni causar desorden o actuar de manera que interrumpa la sesión. Se le dará un aviso y a la discreción de la Comisión será removida la personas que no siga las reglas de la sesión.*

For more information, please contact: Library Commission Office (213) 228-7530.

Para más información en Español *acerca de esta junta puede llamar a la oficina de la Comisión de la Biblioteca de Los Angeles - (213) 228-7530.*