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ADMINISTRATIVE OFFICES

RICHARD J. RIORDAN CENTRAL LIBRARY 630 WEST FIFTH STREET LOS ANGELES, CA 90071

> (213) 228-7515 Phone (213) 228-7096 TDD (877) 488-4327 TDD (TOLL FREE NO.)

JUHN F. SZABU CITY LIBRARIAN

November 18, 2021

LIBRARY RESOLUTION NO. 2021-XX (C-XX)

WHEREAS, On November 18, 2021, the Board of Library Commissioners (Board) approved the Fiscal Year 2022-23 Proposed Library Budget in the amount of \$227,048,610 to fund existing and enhanced Library services and programs; and,

WHEREAS, The Fiscal Year 2022-23 Proposed Library Budget funds the new Emerging Technologies and Collections program for the Library's key initiatives and priorities; and,

WHEREAS, The Fiscal Year 2022-23 Proposed Library Budget funds the new Facility Planning and Maintenance program for facility assessments, alterations, improvements, and maintenance; and,

WHEREAS, The Board authorized the Chief Accounting employee to create three Sub-Accounts in Fund 831 as follows: Sub-Account 501 for Fines, Sub-Account 502 for Fees and Sub-Account 503 for Other Library revenue; and, authorized the expenditure of funds as approved by the City Librarian or designee:

THEREFORE RESOLVED, That the Board approves for further consideration by the Mayor's Office the Fiscal Year 2022-23 Proposed Library Budget in the amount of \$227,048,610 to fund existing and enhanced Library services and programs; and,

FURTHER RESOLVED, That the Board authorizes the City Librarian to make any necessary technical revisions to the Fiscal Year 2022-23 Proposed Library Budget and advise the Board and the Mayor of any such changes.

This is a true copy:	

Raquel M. Borden Board Executive Assistant

Adopted by the following votes:

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AYES: NOES: ABSENT: