

A G E N D A

Board of Library Commissioners City of Los Angeles

**Regular Meeting
Thursday, April 9, 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. If you wish to join the meeting, please use the following link or dial by phone:

Join Zoom Meeting: <https://zoom.us/j/630867700> **Meeting ID:** 630 867 700

Dial: 877 853 5257 US Toll-free
888 475 4499 US Toll-free

1. Roll Call

2. Opening Remarks

3. Approval of the Minutes:

- a. Minutes of the Regular Meeting – November 14, 2019
- b. Minutes of the Regular Meeting – December 12, 2019
- c. Minutes of the Regular Meeting – January 9, 2020
- d. Minutes of the Special Meeting – January 9, 2020

4. Public Comments (Matters within the Board's Jurisdiction)

In accordance with Board Policy, a total of 15 minutes shall be allocated for general public comments not to exceed two (2) minutes per speaker. 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 e-mail at libcommission@lapl.org or by phone (213) 228-7530 by 4 p.m. on **April 8**, or during the meeting by accessing the link provided above.

5. City Librarian's Comments and Announcements

6. City Librarian's Reports

(PUBLIC COMMENTS ON AGENDA ITEMS: Each speaker will have two (2) minutes per Agenda item.)

Consent Items

(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. Recommendation to accept the following gifts: (EXHIBIT "A")

\$5,000.00 From the Friends of Westwood Library and
Marlene Klansek, a patron of the Westwood
Branch Library (Value of piano, bench, cover and lock)

\$3,497.09 From the Friends of the Chinatown Library
(Value of materials for the Chinese Heritage Collection)

- b. Recommendation to accept Elizabeth Bixby Janeway Foundation (EXHIBIT "B")
Grant of \$25,000 in honor of Susan Kent, for Services for Persons
Experiencing Homelessness.

Discussion Items

- c. Recommendation to approve Amendment No. 1 to Supplemental (EXHIBIT "C")
Agreement No. 5 of Contract No. 736 with Sencorp White, Inc.

7. Presentation: None.**8. Various Communications:** None.**9. Commissioners' Comments, Announcements
and Review of Matters Pending****10. Adjournment****Next Board Meeting Notice**

The next Regular Meeting of the Board is scheduled for Thursday, **April 23, 2020**, at **11:00 a.m.**
via Teleconference.

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 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.

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 removed from the Commission meeting any person who fails to observe the rules of decorum.

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