Board of Library Commissioners
Regular Meeting
Agenda

Thursday, December 12, 2024 at 11:00 a.m.

In Person	Via Zoom
Los Angeles Public Library Board of Library Commissioners Central Library Board Room - 4th Floor 630 W. 5th Street Los Angeles, CA 90071	Join Zoom Meeting: https://lapl.zoom.us/j/81012967148 or Dial: (669) 444-9171 Meeting ID: 810 1296 7148 Passcode: 729749

1. **Roll Call**

2. **Opening Remarks**

3. **Approval of the Minutes:** Regular Meeting - October 24, 2024

4. **All Agenda Items Comment Period**
   An opportunity for the public to address the Commission on **all agenda items** will occur after the roll call and approval of minutes. Members of the public who wish to speak on agenda items shall be allowed to speak for up to one (1) minute per item, up to a total of three (3) minutes, and an additional one (1) minute for general public comment, per meeting. During general public comment, a speaker may comment on any matter within the subject matter jurisdiction of the Library Commission. Callers wishing to provide comments press *9 to raise hand and *6 to unmute when prompted to speak.

   Any person who is compensated to monitor, attend or speak at this meeting of the Board of Library Commissioners is required by City law (Los Angeles Municipal Code § 48.01 et seq.) to register as a lobbyist and report your activity to the City Ethics Commission.

   Public Comments can also 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.

5. **City Librarian's Comments and Announcements**

6. City Librarian's Reports:

Consent Items

Exhibit A
Recommendation to accept gifts from the Friends of the Harbor City-Harbor Gateway Branch Library valued at $2,100.85.

Exhibit B
Recommendation to accept a gift of $25,000 from the Carol M. Oleson Living Trust, for the benefit of the Central Library, to be deposited in Trust Fund 831, Account 379.

Discussion Items

Exhibit C
Recommendation to approve the appropriation of $3,899,108.03 from the Unreserved and Undesignated Fund Balance (UUFB) for the Benjamin Franklin Branch Renovation Project.

Exhibit D
Recommendation to approve the release of a Request for Proposals (RFP) for the Library's Wi-Fi Hotspots E-Rate Project.

7. Staff Recognition: 10 Years of Career Online High School

8. Commissioners' Comments and Announcements

9. Adjournment

Next Board Meeting Notice

The next Regular Meeting of the Board will be on Thursday, **January 9, 2025**, at **11:00 a.m.**, in the Central Library's Board Room, 4th Floor, 630 West 5th Street, Los Angeles, CA 90071

Información en Español: COMENTARIOS PÚBLICOS
Para las personas que desean dar un comentario público para asuntos incluidos o no incluidos en la agenda pero bajo la jurisdicción de la Comisión, puede hacerlo en esta sección de la sesión. Cada persona puede hablar un (1) minuto por asunto, tres (3) minutos máximo por sesión. Los 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.

***

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 del Titulo II de la Acta Americana de Disabilidades*: La Ciudad de Los Ángeles 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.*