

AGENDA

REGULAR MEETING

Alhambra Public Library Board of Trustees

May 9, 2017

6:00 P.M.

Board Room

Alhambra Civic Center Library

101 South First Street

TO OUR GUESTS

We welcome you to the regular meeting of the Alhambra Public Library Board of Trustees.

If you wish to address the Board on an item which appears on the agenda, your comments will be heard during the Board's discussion on that item. If you wish to address the Board on a subject which does not appear on the agenda, you may make your presentation under Oral Communications. Please be advised that the Board cannot, under the provisions of the State of California's Ralph M. Brown Act, take action on any item which does not appear on the agenda.

When making your presentation, please give your name and address for the record, and make your statement as brief as possible.

VISION STATEMENT

We see the Alhambra Civic Center Library becoming... "a welcoming and engaging environment dedicated to providing resources to support the lifelong learning needs and interests of all members of the community."

ROLL CALL: Trustees: FRUEHOLZ, HANSON, MACKINTOSH, RODRIGUEZ, SITU

ORAL COMMUNICATIONS

Citizens wishing to address the Board on any matter which is within the subject matter jurisdiction of the Board not on the Agenda may do so at this time. Please state your name and address clearly for the record.

AGENDA ITEMS

ONGOING BUSINESS

1. Review Activity Reports

The activity reports that include monthly circulation statistics, information transactions, Interlibrary Loan figures and program attendance numbers will be reviewed for the month of April 2017.

2. Library Director's Report

A monthly review of building wide projects – building maintenance and repair, utilities, automation system, ongoing programs. Given by the Director, the report may also cover some aspect of Library Service selected by the Director. The report generally highlights items of interest, new services or areas of concern.

CONSENT AGENDA

3. Approval of Minutes

Approve minutes of the Regular Meeting of the Board of Library Trustees on February 14, 2017.

Recommended Action

Approve as presented.

4. Review Budget Control Statement

The Budget Control Statement sets forth expenditures, including payroll, for April 2017.

Recommended Action

Review and File

OLD BUSINESS

5. Strategic Plan Update

Board will be updated on six month objectives and progress made on those objectives.

Recommended Action

Review and file.

NEW BUSINESS

6. News from CLA Lobbyist, Mike Dillon

The California Library Association contracts with Mike Dillon to serve as Lobbyist on Library issues at the State Capital. Attached is a list of Bills and issues related to Library Services. Some may request action or letters from the Board.

Recommended Action

Review and file.

7. Board Communications

Each Member at his or her discretion may address the Board and public on matters of general information and/or concern

8. Items the Board wishes to Address at a Future Meeting

If there are any issues that any member of the Board wishes to explore, discuss or evaluate, the Director would be pleased to place them on the next agenda.

9. Adjournment

Carmen M. Hernandez, LIBRARY DIRECTOR