



# CITY OF EL SEGUNDO LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

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MEETING DATE: January 14, 2020  
MEETING TIME: 7:00 p.m.  
MEETING PLACE: El Segundo Public Library  
Rose Garden Room  
111 W. Mariposa Avenue  
El Segundo, CA 90245

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The Board of Trustees, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the Board of Trustees' subject-matter jurisdiction and items listed on the Agenda during the **Public Communications** portion of the meeting. The time limit for comments is generally limited to five minutes per person.

*Before speaking to the Board of Trustees, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits. While all comments are welcome, the Board of Trustees may not take action on any matter not on this Agenda. Board of Trustees members may respond to comments after Public Communications is closed.*

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**In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

## A. CALL TO ORDER

## B. ROLL CALL

- |  |   |
|--|---|
| <input type="checkbox"/> Carol Ericson | <input type="checkbox"/> Kristie Sherrill |
| <input type="checkbox"/> David Jonta   | <input type="checkbox"/> Sara Whelan      |
| <input type="checkbox"/> Janice Merva  |   |

## C. PRESENTATIONS — NONE

## D. PUBLIC COMMUNICATIONS (Related to City Business only and for which the Advisory Committee is responsible – 5 minutes per person; 30 minutes total).

## E. APPROVAL OF MINUTES for November 12, 2019

## **F. SPECIAL ORDERS OF BUSINESS — NONE**

## **G. NEW BUSINESS**

### **1. City Website**

Demonstration of the new El Segundo Public Library website that is scheduled to launch on January 28, 2020 as part of the City's redesign.

#### **Recommendation:**

1. Discussion and possible action.

## **H. UNFINISHED BUSINESS**

### **1. Cultural Development Program**

Updates about the Cultural Development Program approved by the City Council on November 19, 2019.

#### **Recommendation:**

1. Discussion and possible action.

### **2. Library Park Project**

Updates about the Library Park Project, including receipt of a \$10,000 grant from the California State Library for design services to help activate the space outside of the Children's Library with enhancements, such as flexible seating, a small stage, shade structure, sensory garden, natural play elements, art work, and a StoryWalk.

1. Discussion and possible action.

### **3. National Library Week Celebration**

Invitation for Library Board of Trustees involvement in planning an El Segundo Public Library celebration during the week of April 19-25, 2020.

1. Discussion and possible action.

**I. REPORTS — LIBRARY DIRECTOR (No Board Action Required)**

- 1. Discussion of Library Programs, Services, Budget, Material Collections, Facility Maintenance, Personnel Changes, and Other Items Related to the Administration of the El Segundo Public Library.**

**J. REPORTS — SCHOOL DISTRICT (No Board Action Required)**

- 1. Report on the School Libraries, including those at El Segundo High School, Center Street School, Richmond Street School, and El Segundo Middle School.**
  - a. Library Director's Report**
  - b. School District Librarian's Report**

**K. REPORTS — PRESIDENT, FRIENDS OF THE LIBRARY (No Board Action Required)**

- 1. Report on Book Sales, Donations, Historical Committee Activities, Special Events and Other Items Related to Friends of the Library Business.**
  - b. President's Report**
  - c. History Committee Report**

**L. BOARD MEMBER COMMENTS —**

**M. ADJOURNMENT —**

POSTED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_