**AGENDA**
**MONTEREY PARK BRUGGEMEYER LIBRARY**
**BOARD OF TRUSTEES**
**SPECIAL MEETING**
**TUESDAY, MARCH 27, 2012**
**7:00 P.M.**
**CITY LIBRARIAN'S OFFICE**
**318 S. RAMONA AVENUE, MONTEREY PARK**

Staff reports, writings or other materials related to an item on this agenda which are distributed to the Library Board of Trustees less than 72 hours before this scheduled meeting shall be available for public inspection in the Administrative Secretary's Office located at 318 S. Ramona Avenue, Monterey Park, CA 91754 during normal business hours.

The President of the Library Board of Trustees, Nancy Ishino-Gilmore, asks that everyone please be on time so that the meeting can start on time, and please shut off all telephones and other electronic devices.

**CALL TO ORDER:**

**ROLL CALL:**

**ACKNOWLEDGMENT OF ABSENCES:**

**1. ORAL AND WRITTEN COMMUNICATIONS**

**2. AGENDA CHANGES AND ADOPTION:**
RECOMMENDATION: Take action if appropriate

**UNFINISHED BUSINESS:**

**3. RUTH WILLNER MEMORIAL**

RECOMMENDATION: Take action if appropriate

**ANNOUNCEMENTS:**

**HOUSEKEEPING ITEMS:**

**AGENDA ITEMS FROM THE BOARD:**

**ADJOURNMENT:**
The next regularly scheduled meeting will be held on April 17, 2012 at 7:00 P.M. in the Friends Room.