AGENDA
MONTEREY PARK BRUGGEMEYER LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 17, 2013
7:00 P.M.
FRIENDS ROOM
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 Library Administrative Secretary's Office located at 318 S. Ramona Avenue, Monterey Park, CA 91754 during normal business hours. This agenda is posted 72 hours prior to the meeting at the library, City Hall located at 320 W. Newmark Avenue, Monterey Park, CA 91754 and on the City website at http://ci.monterey-park.ca.us/index.aspx?page=2009

CALL TO ORDER:

ROLL CALL:

ACKNOWLEDGMENT OF ABSENCES:

1. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:
This is an opportunity for members of the public to address the Library Board of Trustees on any item of interest to the public, before or during the Trustees' consideration of the item, that is within the subject matter jurisdiction of the Board of Trustees. Any member of the public wishing to address the Library Board of Trustees regarding any item on this agenda must fill out a speaker card and then return it to the Administrative Secretary prior to the announcement of the agenda item.

2. AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION:
RECOMMENDATION: Take action if appropriate

3. APPROVAL OF MINUTES
Minutes of Regular Meeting of August 20, 2013

4. CONSENT AGENDA - APPROVAL BY MOTION:
Items on the Consent Agenda are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Library Trustee so requests, in which event the item is removed from the Consent Agenda and considered separately.

FINANCIAL REPORTS AND EXPENDITURES:

a. RECEIPT AND EXPENDITURE REPORT
b. TRUST AND AGENCY ACCOUNT REPORT
c. APPROVAL OF WARRANTS

RECOMMENDATION: Approve reports and expenditures.

5. CITY LIBRARIAN'S REPORT:

a. WIA II, 1000 Books Before Kindergarten and ELF
b. Meetings with library divisions and iPads programming
c. Employee Survey
d. Other

6. PRESIDENT'S REPORT:

a. Area Library Comparison
b. Goals for Library Opening Hours
c. Other

NEW BUSINESS:

7. LIBRARY FOUNDATION HOLIDAY FUNDRAISER:
Discussion with Library Foundation regarding planned Holiday fundraising event

RECOMMENDATION: Take action if appropriate

8. LIBRARY EXPANDED HOURS:
Discussion of current hours and plan to eventually expand operating hours. Update on Friday attendance.

RECOMMENDATION: Take action if appropriate

ANNOUNCEMENTS:

HOUSEKEEPING ITEMS:

AGENDA ITEMS FROM THE BOARD:
Agenda items for the next regular or a special meeting from Library Board members

ADJOURNMENT:
The next regularly scheduled meeting will be held on October 15, 2013 at 7:00 P.M. in the Friends Room.