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AGENDA
Pasadena Public Library Commission

June 21, 2017

MEMBERS

Andrea Abrams, Mayor
Karla Bluestone, At Large/District 7
Sharon Calkin, District 3
Morris Dent, District 4
Victor Gonzalez, District 5
Traude Gomez Rhine, District 2
Janice Segall, District 6
Arnold Siegel, District 1
Wendy Wang, District 7

STAFF

Michelle Perera, Library Director
Tim McDonald, Library Principal Librarian
Melissa Perez, Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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por lo menos con 24 horas de anticipaci n.*

*Public meeting begins at 6:00 p.m. Public comment begins at 6:15 p.m.
Items on the agenda may not be called in order listed.*

*Agendas and supporting documents are available on the Internet at
http://www.ci.pasadena.ca.us/library/about_the_library/commission/*

*Materials related to an item on this Agenda submitted to the Library Commission **after** distribution of the agenda packet are available for public inspection in the Central Library at 285 E. Walnut Street, during normal business hours.*



PASADENA PUBLIC LIBRARY COMMISSION MEETING AGENDA
San Rafael Branch Library - 1240 Nithsdale Rd. (626) 744-7270
Wednesday, June 21, 2017 - 6:00 p.m.



- I. CALL TO ORDER/INTRODUCTIONS
- II. PRESENTATIONS
 - a. Morris Dent Appreciation of Service to the Library Commission (Councilman Gene Masuda)
 - b. Early Learning City Kickoff 2025 (Tony Santilena and Vera Vignes)
 - c. Presentation by Chair Victor Gonzalez
- III. SENIOR LIBRARIAN - UPDATE
Mike Shea - San Rafael Library
- IV. COMMUNICATIONS
Letter or Articles Regarding Library Services and Events*
- V. ACTION ITEMS
 - a. Approval of Minutes for May 17, 2017 Library Commissions Meeting*
 - b. Approval of Bylaw Changes*
 - c. Reorganization of Elected Commission Officers
 - d. Decision on Summer Commission Meetings
- VI. PUBLIC COMMENTS (6:15 p.m.)
- VII. DIRECTOR'S REPORT
 - a. Library Update
 - b. Facilities Update
 - c. Safety and Security Report (Tim McDonald & Mike Pierce)
- VIII. REPORT(S) FROM COMMITTEES/REPRESENTATIVES
 - a. Friends of the Library Report
 - b. Library Branch Associates Reports
 1. Hasting Associates
 2. La Pintoresca Associates
 3. San Rafael Associates
 4. Linda Vista Associates
 - c. Commissioner Reports
- IX. ANNOUNCEMENTS
- X. INFORMATION ITEMS
 - a. Circulation Statistics - May 2017*
 - b. Record of Attendance*
 - c. Commission Liaison at FOPPL Meetings*
 - d. Next Library Commission Date - July 19, 2017
 - e. Library Commission Meeting Dates and Locations*

XI. ADJOURNMENT

*Indicates support material attached

POSTING STATEMENT:

I HEREBY CERTIFY that this agenda in its entirety was posted on the Council Chamber bulletin board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Public Information kiosks at the Central and branch libraries on the 16th of June by 5:00 p.m. The agenda may also be viewed at the City's website: <http://www.ci.pasadena.ca.us/commissions/default.asp>. In compliance with the Americans with Disabilities Act of 1990, In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (626) 744-4062 24 hours in advance. After normal posting, any documents distributed to a majority of the Pasadena Public Library Commission regarding any item on this agenda will be made available at Central Library, Centennial Room at 285 E. Walnut Street during normal business hours.


MELISSA PEREZ, Recording Secretary



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