

CITY OF SAN MARINO
CROWELL PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

March 15, 2010: 7:30 am
Thornton Room
1890 Huntington Drive
San Marino, CA 91108

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 - a. January 18, 2010
 - b. February 22, 2010
- V. **BOARD OF TRUSTEE REPORTS**
 - a. President's Report
 - i. New Alternate
 - ii. Library Field Trip
 - iii. CALTAC Workshop
 - iv. UCLA Bookfair Trip
 - v. Handicap Parking
 - b. Crain Art Gallery Committee Report
- VI. **OLD BUSINESS**
 - a. Community Survey: Other
 - b. Term Limits Update
 - c. OSHER
- VII. **NEW BUSINESS**
 - a. Strategic Plan: Phase Three
 - b. Foundation Request
 - c. Day in the District
- VIII. **DIRECTOR'S REPORT**
 - a. Operations
 - i. Council Goal Setting
 - b. Financial/Budget Report
 - i. Monthly Expenditures and Revenues
 - ii. Donations
 - c. Building and Grounds Report
 - i. HVAC Maintenance Contract
 - d. FRIENDS Update
 - i. Minutes
 - e. FOUNDATION Update

i. Minutes

IX. LIBRARIAN'S REPORT

a. Statistics

b. Programming

i. Girl Scout Gold Award Project

ii. Women's Club Letter

X. PUBLIC COMMENT

XI. ADJOURNMENT

NEXT MEETING DATE: April 19, 2010

Respectfully Submitted: Lucy Garcia, Community Services Director

Posted: Wednesday, March 10, 2010