

## LA COUNTY LIBRARY COMMISSION MEETING

**DATE:** Monday, March 2, 2020

**TIME:** 10:00 a.m. – 12:00 p.m.

**PLACE:** San Dimas Library  
145 N Walnut Ave  
San Dimas, CA 91773

*Members of the Library Commission have requested this meeting be accessible via video conference. Remote access will be available to the public at the following satellite location:*

*Library Headquarters  
Conference Room 222  
7400 Imperial Hwy  
Downey, CA 90242*

## AGENDA

### Welcome, Pledge of Allegiance, and Roll Call

1. **Minutes**
  - Approval of meeting minutes for the regular meeting on July 17, 2019, the special meeting on July 23, 2019, the regular meeting on September 18, 2019, and the regular meeting on December 4, 2019.
2. **Library Foundation Report**
  - Andrea Carroll, Executive Director of LA County Library Foundation, will share Library Foundation highlights from first quarter 2020, what lies ahead, and how the Library Commissioners can help.
3. **LA County Library Budget Report**
  - Grace Reyes, Administrative Deputy for LA County Library, will share and discuss the Library's budget for Fiscal Year 2019-2020 and Library's needs relative to advocacy from Library Commission.
4. **LA County Library Presentation**
  - Skye Patrick, LA County Library Director, will present for the second time on a recommended proposal of three goals and an implementation plan for Library Commission to focus on in 2020-2021.
    - Discuss and take action on adopting the proposed set of goals for Library Commission to focus on in 2020-2021 and implement Ad Hoc Committees to focus on each goal, ushering along efforts, ensuring completion of related tasks, and reporting back to the Commission on progress and recommendations.

5. **Discussion of Library Commission 2020 Election**
  - Discussion and selection of Library Commission’s 2020 Ad Hoc Nominating Committee to initiate the process of selecting nominees and voting on Commission Chair, Vice Chair, and Secretary with voting to take place in May 2020 and appointments to take effect in July 2020.
6. **Public Comment** (Limited to 3 minutes per speaker)
7. **Adjournment**

***Upcoming Meetings:***

***Wednesday, May 20, 2020***  
***10:00 a.m. – 12:00 p.m.***  
***Hall of Administration***  
***Room 739***  
***500 W Temple St***  
***Los Angeles, CA 90012***

***Wednesday, July 15, 2020***  
***10:00 a.m. – 12:00 p.m.***  
***West Covina Library***  
***1601 West Covina Pkwy***  
***West Covina, CA 91790***

For ADA accommodations, such as a sign language interpreter or materials in an alternative format, call 562.940.8462 (voice) or 562.940.8477 (TTY), Monday – Thursday, 8 am – 5 pm, at least 6 days prior to the meeting date.

Documents distributed to the Commission for this meeting will be made available for public inspection at the meeting. Supporting documentation is also available at LA County Library Headquarters located at 7400 Imperial Hwy, Downey, California 90242, and may also be accessible on the Library Commission website at <https://lacountylibrary.org/library-commission/>.