



LA COUNTY LIBRARY COMMISSION VIRTUAL MEETING

DATE: Wednesday, September 15, 2021

TIME: 10:00 am – 12:00 pm



To participate: To attend the virtual meeting using a laptop or desktop computer, click [Virtual Meeting Link](#) to join at the time of the meeting.

Mobile device users will need to install and use the Cisco Webex Meetings application to access the meeting.

Meeting Number: 2454 597 8343, Attendance Password: vtEHPKVE768

To listen only via telephone: Call (213) 306-3065, Access Code: 2454 597 8343 ##

If you are experiencing technical difficulties accessing the meeting, please call 1-888-810-8885 for assistance.

AGENDA

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Minutes**
Approval of minutes from the regular meeting on July 21, 2021.
3. **LA County Library Presentation**
 - a. Skye Patrick, LA County Library Director, will provide a brief update on Library activity.
 - b. Jesse Walker-Lanz, Assistant Director, Public Services, will provide a brief presentation on the integration of civic art in library spaces.
4. **LA County Library Budget Report**
Grace Reyes, Administrative Deputy for LA County Library, will share and discuss the Library's budget and program impacts resulting from Coronavirus Aid, Relief, and Economic Security Act (CARES) and American Rescue Plan Act (ARPA) funding.
5. **Library Foundation Report**
Andrea Carroll, Executive Director of LA County Library Foundation, will share Library Foundation highlights, what lies ahead, and how the Library Commissioners can help.
6. **Bylaws and Ordinance Revision Report**
The Bylaws and Ordinance Revision Ad Hoc Committee will provide an update on efforts to revise the Library Commission Bylaws.

7. Commission Meeting Schedule

Discussion of the Commission's 2022 meeting schedule and frequency.

8. Commissioner Comments/Announcements

Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or when need to take action arose subsequent to the posting of the agenda.

9. Public Comment *(Limited to 3 minutes per speaker.)*

Opportunity for members of the public to address the Library Commission items of interest within the jurisdiction of the Library Commission.

For those who wish to provide live public comment, you must join the virtual Webex meeting as a participant. You may also provide written public comment via email to librarycommission@library.lacounty.gov. Deadline to submit written public comment is Tuesday, July 20, 2021, by 5:00 pm. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

10. Adjournment***Upcoming Meeting:***

Wednesday, November 17, 2021

10:00 am – 12:00 pm

Accommodations: For ADA accommodations, such as a sign language interpreter for the virtual meeting 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.

Supporting Documentation: Documents distributed to the Commission for this meeting can be made available for public inspection. Supporting documentation is available by appointment at LA County Library Headquarters located at 7400 Imperial Hwy, Downey, California 90242, and may also be accessible on the LA County Library Commission website at lacountylibrary.org/library-commission. To make arrangements, please contact librarycommission@library.lacounty.gov.