



"Enriching Lives"

LA COUNTY LIBRARY COMMISSION VIRTUAL MEETING

DATE: Wednesday, November 16, 2022

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: 2468 302 0476, Attendance Password: XnMHmme8p67

To listen only via telephone: Call (213) 306-3065, Access Code: 2468 302 0476

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 September 21, 2022.
- 3. LA County Library Report**
Skye Patrick, LA County Library Director, will provide a brief update on Library activity.
- 4. Library Budget Presentation**
Grace Reyes, Administrative Deputy, will provide a comprehensive update on the Library's budget.
- 5. 2022-23 Commission Goals and Objectives Reports**
Subcommittee Chairs will provide an update on the efforts of their respective subcommittees toward their goals and objectives:
 - a. Commission Benchmarking
 - b. Education & Community Needs
 - c. Legislative Advocacy
 - d. Philanthropy
- 6. 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 or when need to take action arose subsequent to posting the agenda.

7. New Business

New Business items for the Commission.

8. 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, November 15, 2022, 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.

9. Adjournment

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.