

LA COUNTY LIBRARY COMMISSION



"Enriching Lives"

Wednesday, July 17, 2024
10:00 am – 11:30 pm

Paramount Library
16254 Colorado Ave
Paramount, CA 90723



As members of the Library Commission have requested this meeting be made accessible via video conference, the following satellite locations will be also available to the public:

Sunkist Library
840 N Puente Ave
La Puente, CA 91746

West Hollywood Library
625 N San Vicente Blvd
West Hollywood, CA 90069

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Minutes**
Approval of minutes from the regular meetings on March 20, 2024.
4. **Library Commission 2024 Election**
The Ad Hoc Nominating Committee recommends voting on the 2024-2025 Election of Officers. Appointments to take effect immediately after the July 17, 2024, meeting.
5. **Library Commission 2023-24 Annual Report**
Jim Allen, Chair of the Annual Report Ad Hoc Committee, will provide an update on preparation of the Commission's 2023-24 Annual Report.
6. **Bylaws/Ordinance Ad Hoc Committee Update**
Jim Allen, Chair of the Bylaws and Ordinance Revision Ad Hoc Committee, will provide an update on the committee's efforts to revise the Library Commission bylaws and put forth an ordinance.
7. **2022-23 Commission Goals and Objectives – Final Reports**
Subcommittee Chairs will provide a final update on their respective subcommittees toward their goals and objectives:
 - a. Commission Benchmarking
 - b. Education & Community Needs
 - c. Legislative Advocacy
 - d. Philanthropy

8. 2024-25 Commission Goals and Objectives

Commissioners will reestablish subcommittees, identify subcommittee chairs, define goals, and set objectives for 2024-25.

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.

Those who wish to provide public comment, may also provide written public comment via email to librarycommission@library.lacounty.gov. Deadline to submit written public comment is Tuesday, July 16, 2024, 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. Commissioner Comments, Announcements, or New Business

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

11. Adjournment***Upcoming Meetings:***

Wednesday, September 18, 2024
10:00 a.m. – 12:00 p.m.
Rosemead Library

Wednesday, November 20, 2024
10:00 a.m. – 12:00 p.m.
Norwalk Library

Accommodations: 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.

Supporting Documentation: Documents distributed to the Commission for this meeting will be made available for public inspection at the meeting location and satellite locations. Supporting documentation is available by appointment at Lawndale Library located at 14615 Burin Ave, Lawndale, California 90260, 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.