

LA COUNTY LIBRARY COMMISSION



"Enriching Lives"

Wednesday, September 18, 2024
10:00 am – 12:00 pm

Rosemead Library
8800 Valley Blvd
Rosemead, CA 91770



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:

AC Bilbrew Library
150 E. El Segundo Blvd
Los Angeles, CA 90061

San Fernando Library
217 N. Maclay Ave,
San Fernando, CA 91340

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes**
Approval of minutes from the regular meeting on July 19, 2024.
- 4. LA County Library Report**
Skye Patrick, LA County Library Director & CEO, will provide a brief update on Library activity.
- 5. LA County Library Presentation**
Grace Reyes, Administrative Deputy, will provide a comprehensive update on the Library's budget.
- 6. LA County Library Presentation**
Jesse Walker-Lanz, Assistant Director, Public Services, will be giving a presentation on Wellness.
- 7. LA County Library Presentation**
Cliff Cotillier, Assistant Director, Facilities & Capital Projects will be giving a presentation on Safety & Security.
- 8. 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.

- 9. 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.
- 10. 2024-25 Commission Goals and Objectives**
Subcommittee Chairs will provide an update on their respective subcommittees toward their goals and objectives:
 - a. Commission Benchmarking
 - b. Education & Community Needs
 - c. Legislative Advocacy
 - d. Philanthropy
- 11. 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, September 17, 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.
- 12. 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.
- 13. Adjournment**

Upcoming Meetings:

Wednesday, November 20, 2024

10:00 a.m. – 12:00 p.m.

Norwalk Library

Satellite Locations: Sunkist Library, 840 N. Puente Ave, La Puente, CA 91746

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

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