

LA COUNTY LIBRARY COMMISSION



"Enriching Lives"

Wednesday, November 20, 2024
10:00 am – 12:00 pm

Norwalk Library
12350 Imperial Hwy
Norwalk, CA 90650



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. **New Commissioners**
Welcome new Library Commissioners Dean Francois, Marianne Riggins, and Vilma Cuellar Stallings.
3. **Roll Call**
4. **Minutes**
Approval of minutes from the regular meeting on September 18, 2024.
5. **LA County Library Report**
Yolanda Pina, LA County Library Chief Deputy & COO, will provide a brief update on Library activity.
6. **LA County Library Presentation**
 - a. Deborah Anderson, Assistant Director, Education & Engagement, and Heather Firchow, Library Administrator, Youth Services, will present on the Library's Summer Stars Tutoring Program and programs for LGBTQ+ families.
 - b. Grace Reyes, Administrative Deputy, will provide a fiscal overview of the Library's funding structure.
7. **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.

8. 2024-25 Commission Goals and Objectives

Subcommittee Chairs will provide an update on their respective subcommittees' efforts toward their goals and objectives:

- a. Commission Benchmarking
- b. Education & Community Needs
- c. Legislative Advocacy
- d. Philanthropy

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, November 19, 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, January 15, 2025

10:00 a.m. – 12:00 p.m.

Locations TBD

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, 8:00 am – 5:00 pm, at least six 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.