

CITY OF SAN MARINO
CROWELL PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

August 18, 2008 – 7:30am
Thornton Room
1890 Huntington Drive
San Marino, CA 91108

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – JULY 21, 2008**
- V. NEW BUSINESS**
 - 1. Review and Discussion of Room Rental Program
 - 2. Review and Discussion of Volunteer Information Packet
- VI. OLD BUSINESS**
 - 1. Update on Art Gallery
 - 2. Revised Organizational Charts
 - 3. Discussion of Board of Trustees Funds
 - 4. CALTAC Training Date
 - 5. Security Update
 - 6. Foundation/Friends Update
 - 7. Update on Recruitment of Children’s Librarian
 - 8. Update on Coffee Cart
- VII. GENERAL OPERATIONS/PROGRAM REPORTS**
 - 1. Director Report
 - a. Budget
 - b. City News
 - 2. Librarian
 - a. Discussion on Programs
 - 1. Historical Documents
 - 2. Book Clubs
 - 3. Teachers’ Packets
 - b. Discussion on Activity Reports

- VIII. BOARD OF TRUSTEES REPORTS**
- IX. FOUNDATION REPORT**
- X. FRIENDS REPORT**
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**

Next Meeting Date: September 15, 2008

CINDY COLLINS
ASSISTANT CITY MANAGER

Dated: August 14, 2008
Posted: August 14, 2008
Notice No. N-08-151