

CITY OF SAN MARINO
CROWELL PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

July 26, 2010: 7:30 am
Thornton Room
1890 Huntington Drive
San Marino, CA 91108

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 - a. June 21, 2010
- V. **BOARD OF TRUSTEE REPORTS**
 - a. President's Report
 - i. Thank You to Gene Weisenberg
 - b. Crain Art Gallery Committee Report
- VI. **OLD BUSINESS**
 - a. Exterior Shade Structure
- VII. **NEW BUSINESS**
 - a. Election of Officers (President, Vice President, Secretary)
 - b. Review of Library's Website Features (Ann Dallavalle)
 - c. Library Year End Report
- VIII. **DIRECTOR'S REPORT**
 - a. Operations
 - b. Financial/Budget Report
 - i. New Fiscal Year Operating Budget
 - c. FRIENDS Update
 - i. Minutes
 - d. FOUNDATION Update
 - i. Minutes
- IX. **LIBRARIAN'S REPORT**
 - a. Statistics
 - b. Programming
- X. **PUBLIC COMMENT**
 - a. Open Letter to the Library
- XI. **ADJOURNMENT**

NEXT MEETING DATE: September 20, 2010 (August Meeting: Dark)

Respectfully Submitted: Lucy Garcia, Community Services Director

Posted: July 22, 2010