AGENDA
1076th Regular Meeting
Board of Library Trustees
Palos Verdes Library District
Malaga Cove Library
2400 Via Campesina
Palos Verdes Estates, CA 90274
June 15, 2017 • 7:00 PM

AGENDA DESCRIPTIONS: The agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the agenda and is not limited in any way by the notice of the recommended action.

REPORTS AND DOCUMENTATION: Reports and documentation relating to agenda items (including materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet) are on file in the Administrative Office and the Reference Department of the Peninsula Center Library, and are available for public inspection. A copy of the agenda packet will be available for public use during the regular Board meetings. Any person having any question concerning any agenda item may call the Executive Assistant at 310-377-9584 ext. 245 to make inquiry concerning the item. “Documents pertaining to an agenda item received after the posting of the agenda are available for review in the Director's office or at the meeting at which the item will be taken up.”

PUBLIC COMMENT: Members of the public have the opportunity to speak on any item on the agenda at the time the item is addressed by the Board. A person wishing to speak should give a completed speaker form to the Executive Assistant prior to the introduction of the agenda item. The Board President will call on speakers based on the forms received.

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Executive Assistant who will arrange for the documents to be copied at a charge of 15¢ per page. Requests forms are available at the Board meeting and at the District administrative offices.

AMERICANS WITH DISABILITIES COMPLIANCE: The Palos Verdes Library District complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Executive Assistant at (310) 377-9584 ext. 245 at least 48 hours prior to the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. SALUTE TO THE FLAG
4. ADOPTION OF AGENDA
   This is the opportunity for Board members to delete items from the agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).
   Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.
5. PRESIDENT’S REMARKS AND BOARD MEMBER COMMENTS
   This is an opportunity for the President and Board Members to make announcements and comments on items of general interest to the community.
   • Reminder of Special Board of Library Trustees meeting being held on Thursday, July 13 at 4:00 p.m. in the Purcell Meeting Room at Peninsula Center Library
   • All libraries will be closed Tuesday, July 4 in honor of Independence Day.
6. COMMUNICATIONS AND COMMENTS FROM THE PUBLIC CONCERNING ITEMS NOT ON AGENDA
   Citizens may address the Board regarding any item of Library District business not on the agenda. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. Please complete the "Request to Address the Library Board" card by filling out your name and city of residence and returning it to the Board Secretary. Thank you.
7. CONSENT CALENDAR
   The Consent Calendar adopting the printed Recommended Board Action will be enacted with one vote. The Board President will first ask the staff and the Board if there is anyone who wishes to remove any item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." At that time, any member of the audience may comment on any item pulled from the Consent Calendar. The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.
Recommended Action: The Board of Library Trustees hereby approves the items and recommended actions in the Consent Calendar listed below:

A. APPROVAL OF MINUTES
1) REGULAR BOARD MEETING HELD ON MAY 18, 2017
Recommended Action: The Board of Library Trustees hereby approves the minutes of the Regular Board meeting held on May 18, 2017, as presented.
2) SPECIAL BOARD MEETING HELD ON MAY 11, 2017
Recommended Action: The Board of Library Trustees hereby approves the minutes of the Special Board meeting held on May 11, 2017, as presented.

B. STATISTICAL REPORT FOR MAY 2017 - CIRCULATION, PUBLIC USE, QUESTIONS ASKED, AND COLLECTION DATA (available online at http://www.pvld.org/about/trustees/meetings)

C. APPROVED BUDGET PERFORMANCE REPORT FOR MAY 2017
Recommended Action: The Board of Library Trustees hereby receives and files the above financial report, as submitted.

D. CASH DISBURSEMENTS
Recommended Action: The Board of Library Trustees hereby receives and files the May 2017 cash disbursements, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$538,782.63</td>
</tr>
<tr>
<td>Gift Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Asset Replacement Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Cost of Issuance</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$538,782.63</strong></td>
</tr>
</tbody>
</table>

E. PERSONNEL
1) SELECTIONS
Recommended Action: The Board of Library Trustees hereby approves the following selections:

<table>
<thead>
<tr>
<th>Name</th>
<th>Class</th>
<th>Position Title</th>
<th>Status</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillips-Hazly, Lynette</td>
<td>Lib Assist II</td>
<td>Passport Agent</td>
<td>PTH</td>
<td>05/31/2017</td>
</tr>
<tr>
<td>Garrett, Shani</td>
<td>Lib Assist II</td>
<td>Passport Agent</td>
<td>PTH</td>
<td>05/31/17</td>
</tr>
</tbody>
</table>

2) RESIGNATIONS AND TERMINATIONS – None

3) CHANGE IN STATUS (Salaried employees only) – None

Recommended Action: The Board of Library Trustees hereby selects (1) the Inflation Factor to be used in the Gann Calculation to be the change in California Per Capita Income and (2) the Population Factor to be used in the Gann Calculation to be the Los Angeles County population change. The Board of Library Trustees authorizes and directs the Director of Finance and Administration to utilize these factors in completing the calculation of the Gann Appropriation Limit and present them to the Board for approval by Resolution No. 2017-06 (copy appended).

Recommended Action: The Board of Library Trustees hereby confirms the Gann Appropriation Limit of $12,653,804 for fiscal year ending June 30, 2017
and approves the Gann Appropriations Limit of $13,195,517 for the fiscal year ending June 30, 2018.

G. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 2017-07 – A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF PALOS VERDES LIBRARY DISTRICT ADOPTING THE PAY SCHEDULE FOR ALL POSITIONS*

H. CONSIDERATION OF AMENDING CONFLICT OF INTEREST CODE*

8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
   Items removed from the Consent Calendar will be discussed individually at this time.

9. UPCOMING BOARD OF LIBRARY TRUSTEES CONFERENCES AND EVENTS (DIRECTOR GOULD)

10. CONSIDERATION OF NAMING A SMALL STUDY ROOM AT PENINSULA CENTER LIBRARY* (PFL EXECUTIVE DIRECTOR PATTERSON)

11. CONSIDERATION OF REVISIONS TO BOARD OF LIBRARY TRUSTEES POLICY NO. 5020.1(C) - LIBRARY CARD RENEWALS* (DEPUTY DIRECTOR ADDINGTON)


13. ADOPTION OF LANDSCAPE AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT AND ADOPTION OF CONSTRUCTION MONITORING AGREEMENT BETWEEN PALOS VERDES LIBRARY DISTRICT AND MERRILL GARDENS AT ROLLING HILLS L.P * (DIRECTOR GOULD)

14. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) 2017 BOARD OF DIRECTORS ELECTION* (DIRECTOR GOULD)

15. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) 2017 BOARD ELECTION* (DIRECTOR GOULD)

16. DIRECTOR’S MONTHLY REPORT (DIRECTOR GOULD)

17. COMMUNITY RELATIONS COMMITTEE REPORT (PRESIDENT JUE AND TRUSTEE MOORE)

18. PENINSULA FRIENDS OF THE LIBRARY LIAISON REPORT (TRUSTEE WONG)

19. PENINSULA FRIENDS OF THE LIBRARY DEVELOPMENT COMMITTEE LIAISON REPORT (TRUSTEE WONG)

20. GOVERNMENT RELATIONS LIAISON REPORT (TRUSTEE STEGURA)

21. CONSIDERATION OF CANCELING THE JULY 20, 2017 OR AUGUST 17, 2017 REGULAR BOARD OF LIBRARY TRUSTEES MEETING (DIRECTOR GOULD)

22. ITEMS FOR FUTURE AGENDAS

23. ADJOURNMENT
   *Indicates attachment