

**AGENDA**  
**1099th Regular Meeting**  
**Board of Library Trustees**  
**Palos Verdes Library District**  
**Malaga Cove Library ◀ PLEASE NOTE VENUE CHANGE**  
**2400 Via Campesina, Palos Verdes Estates, CA**  
**And via Telephone Conference from**  
**Best Western Pentagon Hotel, 2480 South Glebe Road, Arlington, Virginia**  
**May 16, 2019 ♦ 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 Library 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.*

- Welcome Peninsula Teen Advisory Council (PTAC) Liaison, Alice Min
- Special closed session meetings of the Board of Library Trustees, as follows:
  - ✓ April 18, 2019 regarding MOU negotiations (pursuant to Government Code §54957.6)
  - ✓ April 25, 2019 regarding District Director performance evaluation (pursuant to Government Code §54954.2)
  - ✓ May 16, 2019 regarding MOU negotiations (pursuant to Government Code §54957.6)
- All District libraries will be closed on Monday, May 27 in observance of Memorial Day
- June 6 Special Meeting at 11:00 am in the Purcell Room regarding budget workshop
- June 20 board meeting will be held at the Miraleste Library
- Special board meeting will be held on June 6, 2019 at 11:00am in the Purcell Meeting Room, regarding a budget workshop

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 MEETING MINUTES**
- 1) **REGULAR BOARD MEETING HELD ON APRIL 18, 2019\***  
**Recommended Action: The Board of Library Trustees hereby approves the minutes of the Regular Board meeting held on April 18, 2019, as presented.**
  - 2) **SPECIAL BOARD MEETING HELD ON APRIL 18, 2019\***  
**Recommended Action: The Board of Library Trustees hereby approves the minutes of the Special Board meeting held on April 18, 2019, as presented.**
  - 3) **SPECIAL BOARD MEETING HELD ON APRIL 25, 2019\***  
**Recommended Action: The Board of Library Trustees hereby approves the minutes of the Special Board meeting held on April 25, 2019, as presented.**
- B. **STATISTICAL REPORT FOR APRIL 2019 - CIRCULATION, PUBLIC USE, QUESTIONS ASKED, AND COLLECTION DATA (Full report available on line)**  
**Recommended Action: The Board of Library Trustees hereby approves the Statistical Report for April 2019.**
- C. **FINANCIAL REPORTS**  
**Recommended Action: The Board of Library Trustees hereby receives and files the financial reports below, as submitted.**
- 1) **APPROVED BUDGET PERFORMANCE REPORT FOR APRIL 2019\***
  - 2) **QUARTERLY REPORTS\***
    - a. **COMBINED BALANCE SHEET, AT MARCH 31, 2019**
    - b. **COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE FOR PERIOD ENDING MARCH 31, 2019**
    - c. **CASH AND INVESTMENT REPORT AT MARCH 31, 2019**
- D. **CASH DISBURSEMENTS**  
**Recommended Action: The Board of Library Trustees hereby receives and files the cash disbursements, as follows:**

<b><u>April 2019</u></b>	
General Fund	\$513,122.39
Asset Replacement Fund	0.00
<b>Total</b>	<b><u>\$513,122.39</u></b>

- E. **PERSONNEL**
- 1) **SELECTIONS - NONE**
  - 2) **RESIGNATIONS AND TERMINATIONS**

**Recommended Action: The Board of Library Trustees hereby receives and files the following resignations and terminations:**

<u>Name</u>	<u>Class.</u>	<u>Position Title</u>	<u>Status</u>	<u>Effective Date</u>
Sahlei Banerjee	LAIV	Desk Clerk	FTS	04/05/2019

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

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 ADDINGTON)
  - May 21, 2019 - CSDA 2019 Special Districts Legislative Days
10. FIRST READING OF THE BUDGET FOR FISCAL YEAR 2019/2020\* (DIRECTOR OF FINANCE AND ADMINISTRATION MATTIX)
11. UPDATE ON THE ANNEX CONSTRUCTION PROJECT (FACILITIES MANAGER CROUSE)
12. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 2019-02 – A RESOLUTION TO SUPPORT CONTINUED PARTICIPATION IN THE CLEAN POWER AUTHORITY AND CLEAN POWER PURCHASES FOR THE PENINSULA CENTER LIBRARY AT THE 50% RATE AND THE GOAL OF INCREASING PARTICIPATION TO A 100% RATE BY 2020. (FACILITIES MANAGER CROUSE)
13. DISTRICT DIRECTOR’S MONTHLY REPORT (DIRECTOR ADDINGTON)
14. PENINSULA TEEN ADVISORY COUNCIL LIAISON REPORT (STUDENT LIAISON ALICE MIN)
15. COMMUNITY RELATIONS COMMITTEE REPORT (PRESIDENT STEGURA AND TRUSTEE CAMPBELL)
16. PENINSULA FRIENDS OF THE LIBRARY LIAISON REPORT (TRUSTEE WONG)
17. GOVERNMENT RELATIONS LIAISON REPORT (TRUSTEE JUE)
18. ITEMS FOR FUTURE AGENDAS  
*This is an opportunity for board members to publicly request that items be placed on future agendas.*
19. ADJOURNMENT

\* indicates attachment