

CITY OF SAN MARINO
CROWELL PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

November 15, 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. October 18, 2010: Regular Meeting
 - b. October 20, 2010: Special Meeting
- V. **BOARD OF TRUSTEE REPORTS**
 - a. President's Report
 - b. Crain Art Gallery Committee Report
- VI. **OLD BUSINESS:**
 - a. Library Strategic Plan
 - b. Selection of SAB Member
- VII. **NEW BUSINESS**
 - a. City Manager's Report
 - b. Centennial Committee Report
- VIII. **DIRECTOR'S REPORT**
 - a. Operations
 - i. Maintenance
 - b. Financial/Budget Report
 - i. Monthly Monitoring Report
 - c. FRIENDS Update
 - i. Book Sale
 - ii. Minutes, June and September 2010
 - d. FOUNDATION Update
 - i. Minutes, October 2010
- IX. **LIBRARIAN'S REPORT**
 - a. Statistics
 - b. Programming
- X. **PUBLIC COMMENT**
- XI. **ADJOURNMENT**

NEXT MEETING DATE: December 20, 2010

Respectfully Submitted: Lucy Garcia, Community Services Director
Posted: November 10, 2010