

**AGENDA
REGULAR MEETING
CITY OF WHITTIER
BOARD OF LIBRARY TRUSTEES
WHITTIER PUBLIC LIBRARY HISTORY ROOM, 7344 S. WASHINGTON AVENUE
SEPTEMBER 24, 2018, 7:00 PM**

1. CALL TO ORDER

2. ROLL CALL

Gail Chabran, Chair
Lynne Mook, Vice Chair
Doris Huxtable, Board Member
Rubin Johnson, Board Member
Rob Settlage, Board Member

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

The public is invited to address the Board of Library Trustees regarding any item of business, with the exception of the public hearing items, or any matter within the body's subject matter jurisdiction. Speakers must limit their comments to three minutes. Pursuant to State law, the Commission cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.)

5. STAFF REPORTS

5.A. Approval of Minutes

Recommendation: Approval of Minutes of August 27, 2018

5.B. Statistical Report of Library Use and Communication - August

Recommendation: Receive and file the statistical Report of Library Use and Communication - August

6. SECRETARY COMMENTS

7. BOARD MEMBER COMMENTS/CONFERENCE REPORTS

8. ADJOURNMENT

<p>Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Spanish interpreters are also available. For information or to request services, please</p>

contact the Library Department at least 24 hours in advance of the meeting at (562) 567-9900.

The agenda packet is available three days before the meeting in the Library Department at City Hall (13230 Penn Street), Whittier Central Library (7344 Washington Avenue) and East Whittier Branch Library (10537 Santa Gertrudes Avenue). Additionally, the agenda packet can be viewed on the City's website. Materials distributed to the Board of Library Trustees within 72 hours of the Board meeting are available for public inspection in the Library Department's Office.

Los servicios relacionados con la discapacidad están disponibles para permitir que las personas con discapacidad participen en esta reunión, de conformidad con la Ley Federal de Estadounidenses con Discapacidades de 1990. También hay intérpretes en español disponibles. Para obtener información o para solicitar servicios, comuníquese con el Departamento de Bibliotecasal menos de 24 horas antes de la reunión al (562) 567-9900.

El paquete de la agenda está disponible tres días antes de la reunión con El Departamento de Bibliotecas en el Ayuntamiento (13230 Penn Street), Biblioteca Central de Whittier (7344 Washington Avenue) y Biblioteca sucursal del este de Whittier (10537 Santa Gertrudes Avenue). Además, el paquete de la agenda se puede ver en el sitio web de la Ciudad. Los materiales distribuidos al Tablero de la Biblioteca dentro de las 72 horas de la reunión del Concejo Municipal están disponibles para inspección pública en la con El Departamento de Bibliotecas.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 20th day of September 2018.

/s/
Diane Hara