



City of Sierra Madre

232 West Sierra Madre Boulevard • Sierra Madre, California 91024
Tel: (626) 355-7135 • Fax: (626) 355-2251 • www.cityofsierramadre.com

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND LIBRARY BOARD OF TRUSTEES

**CITY HALL COUNCIL CHAMBER
232 W. SIERRA MADRE BLVD.
SIERRA MADRE, CA 91024
(626) 355-7135**

**Tuesday, July 10, 2018
7:00 PM**

City Council

**Mayor Denise Delmar
Mayor Pro Tem John Harabedian
Council Member Rachelle Arizmendi
Council Member John Capoccia
Council Member Gene Goss**

Library Board of Trustees

**Patricia Hall, Chair
Shannon King, Vice Chair
Rich Procter, Trustee
Rod Spears, Trustee
Barry Ziff, Trustee**

PUBLIC COMMENT

The Council will listen to the public on any item on the agenda. Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

CALL TO ORDER/ROLL CALL

City Clerk Spears will call roll.

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City business.

Items for Discussion:

- 1. Recap of Library Survey submitted by City residents**
It is recommended that the City Council and Library Board of Trustees
RECEIVE AND FILE
- 2. Discussion of the Vision of the Library Board**
It is recommended that the City Council and Library Board of Trustees
PROVIDE STAFF WITH DIRECTION.
- 3. Options Available & Tentative Timeline**
It is recommended that the City Council and Library Board of Trustees
PROVIDE STAFF WITH DIRECTION.
- 4. Funding Options**
It is recommended that the City Council and Library Board of Trustees
PROVIDE STAFF WITH DIRECTION.
- 5. General Discussion**

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ACTION ITEMS

Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the City Manager.

AVAILABILITY OF AGENDA MATERIALS

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet, are available for public inspection at the public counter at City Hall, 232 W. Sierra Madre Blvd., at the Library, 440 W. Sierra Madre Blvd., during normal business hours and on the City 's website at www.cityofsierramadre.com

MEETING ASSISTANCE

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, July 24, 2018.

As a courtesy to others, we ask that cellular phones be turned off during the meeting.