

CITY OF EL SEGUNDO LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

| | MEETING DA | TE: | November 8 | , 2022 |
|---|---------------------------------------|-----------------------------|--------------------|--|
| | MEETING TIM | 1E: | 6:00 p.m. | |
| | MEETING PLA | ACE: | Sue Carter C | Public Library Community Room posa Avenue CA 90245 |
| The Library Board of ⁻ and listed agenda item | | ain statutory e | xceptions, can c | only take action upon properly posted |
| subject matter jurisdict | ion of the Library E | Board of Truste | ees, and items lis | City-related business that is within the sted on the Agenda during the Public is five minutes per person, maximum |
| Before speaking to the you represent, if desire | | | | ame, residence, and the organization |
| in this meeting, ple | ase contact the | City Clerk (3 | 10) 524-2305. | need assistance to participate Notification 48 hours before nents to ensure accessibility to |
| A. CALL TO ORDE | R | | | |
| B. ROLL CALL | | | | |
| ☐ Carol Ericso☐ Eric Hoffma | | □ Janice Mo □ Kristie Sh | | □ Sara Whelan |
| C. PRESENTATION | NS | | | |
| | rian Kristina Ko Q statistics gath | | | monstration of the Library's DEI |

D. PUBLIC COMMUNICATIONS (Related to City Business only and for which the Advisory Committee is responsible – 5 minutes per person; 30 minutes total).

| F. | SP | ECIAL ORDERS OF BUSINESS - NONE | | |
|-----|-----------------------|---|--|--|
| G. | NE | W BUSINESS - NONE | | |
| Н. | UNFINISHED BUSINESS – | | | |
| | 1. | Library Board Officer Elections | | |
| I. | RE | PORT — LIBRARY MANAGER (No Board Action Required) | | |
| | 1. | Discussion of Programs, Services, Budget, Material Collections, Facility Maintenance, Personnel Changes, and Other Items Related to the Administration of the El Segundo Public Library, School Libraries, and Recreation Division. | | |
| J. | RE | PORT — SCHOOL DISTRICT LIBRARIAN (No Board Action Required) | | |
| | 2. | Report on the School Libraries, including those at El Segundo High School, Center Street School, Richmond Street School, and El Segundo Middle School. | | |
| K. | RE | PORTS — FRIENDS OF THE LIBRARY (No Board Action Required) | | |
| | 1. | Report on Book Sales, Donations, History Committee Activities, Special Events and Other Items Related to Friends of the Library Business | | |
| | | a. President's Report | | |
| | | b. History Committee Report | | |
| L. | ВС | DARD MEMBER COMMENTS — | | |
| М. | AD | JOURNMENT — | | |
| РС | STE | ED BY: | | |
| DA | TE: | | | |
| TIN | ЛЕ: | | | |
| | | | | |

E. APPROVAL OF MINUTES for September 13, 2022

DAILY BREEZE

Dogs compete for 'best-in-show' in El Segundo's Howl-O-Ween costume parade $\begin{tabular}{ll} \hline \end{tabular}$







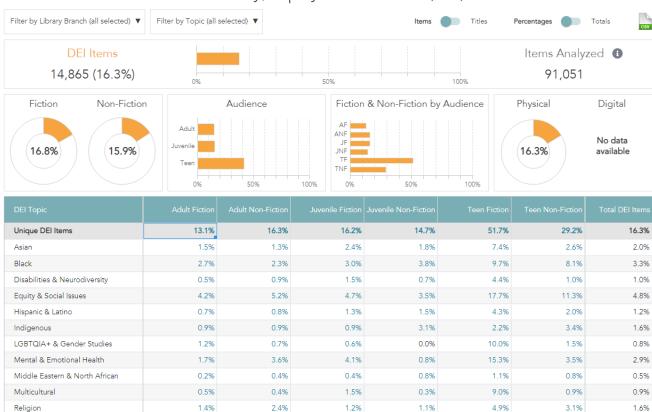


Sailor comes as himself during the HOWL-O-WEEN Dog Costume Parade in El Segundo on Saturday, October 22, 2022. (Photo by Axel Koester, Contributing Photographer)

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Diversity, Equity and Inclusion (DEI)



0.1%

0.2%

1.5%

1.4%

0.3%

Substance Abuse & Addictions

0.3%

0.5%