



**CITY OF BEVERLY HILLS
MINUTES
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING
August 19, 2008**

The Special Meeting of the Beverly Hills Library Board of Trustees was held in the Council Chambers at 7:00 p.m.

With the City Council meeting remaining open, President Brucker opened and called to order the special meeting of Library Board of Trustees. (The meeting actually began at 10:10 p.m.)

A. ROLL CALL

Present: Boardmembers Delshad, Krasne, Briskman, Fenton, and President Brucker
Absent: None

B. ORAL COMMUNICATIONS FROM THE AUDIENCE

1. AUDIENCE COMMENTS. Any person wishing to address the Beverly Hills Library Board of Trustees on any matter not on the agenda may do so at this time. However, the State open meetings law (Government Code Section 54950 et seq.) prohibits the Library Board of Trustees from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the Library Board of Trustees at this time, please complete a speaker's card and give it to the City Clerk prior to the commencement of the meeting. Please use the microphone provided, clearly stating your name for the official record and courteously limiting your remarks to three (3) minutes so others may have the opportunity to speak as well.

None

C. CONTINUED AND NEW BUSINESS

1. ANNUAL REPORT TO THE BEVERLY HILLS LIBRARY BOARD OF TRUSTEES. Report will entail a discussion of the Library's accomplishments during fiscal year 2007-08 and goals for 2008-09.

Nancy Hunt-Coffey, Assistant Director of Community Services/City Librarian, reported there is a legal requirement that every general law city have a Library Board and appoint the City Council at the Library Board of Trustees.

Ms. Hunt-Coffey provided the accomplishments of the library for the previous fiscal year and presented goals for the current fiscal year. Ms. Hunt-Coffey showed a video highlighting current and upcoming activities at the Library.

The Board requested that library card applications clearly instruct patrons that it is their responsibility to return borrowed books directly to the Beverly Hills Library.

MOVED by Boardmember Delshad, seconded by Boardmember Krasne that the Annual Report to the Beverly Hills Library Board of Trustees be approved as presented.

Ayes: Boardmembers Delshad, Krasne, Briskman, Fenton and President Brucker

Noes: None

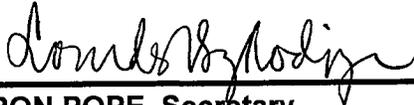
CARRIED

ITEM C-1: APPROVED

D. ADJOURNMENT

There being no further business, President Brucker, with the consent of the Board, adjourned the meeting at 10:23 p.m. and reconvened the City Council meeting.

PASSED, Approved and Adopted
this 23rd day of August 2012.


for BYRON POPE, Secretary

WILLIAM W. BRIEN, MD, PRESIDENT

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHTV10 Time Warner Cable