



**CITY OF BEVERLY HILLS
MINUTES
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING
August 3, 2010**

The Special Meeting of the Beverly Hills Library Board of Trustees was held in the Council Chambers at 5:55 p.m.

A. ROLL CALL

Present: Boardmembers Mirisch, Brien, Krasne, Brucker, and President Delshad
Absent: None

Board President Delshad recessed the meeting at 5:56pm to Closed Session. The meeting reconvened with all Board Members present at 7:14pm.

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 2009-10 and goals for 2010-11.

Assistant Director of Community Services/City Librarian Nancy Hunt-Coffey presented the annual report which included discussion on usage and honors, programming and services, facility improvements, SMART Initiatives, department collaborations and the goals for fiscal year 2010-2011.

MOVED by Boardmember Brien, seconded by Vice President Brucker to approve the Annual Report to the Beverly Hills Library Board of Trustees as presented.

Ayes: Boardmembers Mirisch, Brien, Krasne, Brucker, and President Delshad

Noes: None

CARRIED

ITEM C-1: APPROVED

D. ADJOURNMENT

There being no further business, President Delshad, with the consent of the Board, adjourned the meeting at 7:35 p.m.

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


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