



**CITY OF BEVERLY HILLS  
MINUTES  
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING  
August 2, 2011**

The Special Meeting of the Beverly Hills Library Board of Trustees was held in the Council Chambers at 5:33 pm.

**A. ROLL CALL**

Present: Boardmembers Gold, Bosse, Mirisch, Brien and President Brucker  
Absent: None

**B. ORAL COMMUNICATIONS**

1. **AUDIENCE COMMENTS.** Any person wishing to address the Beverly Hills Library Board of Trustees (Board) 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 Board 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 Board 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.

**C. CONTINUED AND NEW BUSINESS**

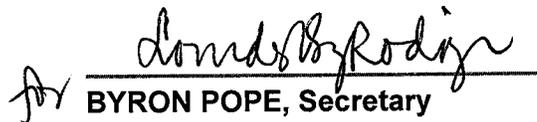
1. **ANNUAL REPORT TO THE BEVERLY HILLS LIBRARY BOARD OF TRUSTEES.** Comment: Report will entail a discussion of the Library's accomplishments during fiscal year 2010-11 and goals for 2011-12.

Assistant Director of Community Services Nancy Hunt-Coffey presented an annual report on the library's usage, and new online resources available to the public through the Library's website 24/7. These resources include Grzimek's, Learning Express Library and BookFlix. Another electronic resource that will be available soon is the World Book Online.

**D. ADJOURNMENT**

There being no further business, President Brucker, with the consent of the Board, adjourned the meeting at 5:46 pm to the Closed Session. The Closed Session adjourned at 7:00 pm.

PASSED, Approved and Adopted  
this 23<sup>rd</sup> day of August, 2012

  
BYRON POPE, Secretary

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**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.**