



PALMDALE

a place to call home

**BOARD OF LIBRARY TRUSTEES MEETING
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CA
WEDNESDAY, MAY 12, 2021
5:30PM AGENDA NO. 513
www.cityofpalmdale.org**

WELCOME

EMERGENCY PUBLIC MEETING PROCEDURE DUE TO COVID-19

In compliance with the April 15, 2021 County of Los Angeles Public Health Order, the Council Chamber will be open for public comment, including public seating available at limited capacity. Citizens are required to wear masks, provide proof of vaccination or negative COVID-19 test within 72 hours of the meeting and practice social distancing. If one of these criteria is not met or the person cannot show such documentation, the person will not be allowed to enter the Council Chamber to participate in the meeting. Library Board members may choose to participate via conference call.

How to Observe the Meeting:

1. Spectrum local access Channel 27
2. Online live webcast at:
 - <https://cityofpalmdale.org/363/Board-of-Library-Trustees>
 - Under meetings click on: "View Library Trustees Meeting"

How to Submit Public Comments on this Agenda:

Note: Public Comments submitted will become part of the official meeting record.

1. Access the public comment form here: www.cityofpalmdale.org/PublicComment
2. Fill out the form
3. Click Submit
4. The cut off times are one hour prior to the time listed on the printed agenda (e.g: 5:30 p.m. meeting cut-off is 4:30 p.m.)

The Library Board of Trustees is making every effort to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings in order to maximize transparency and public access.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, please contact Library Office at (661)267-5600 at least 72 hours prior to the meeting.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: PRESIDENT HENKIN, TRUSTEES DAVID, MANNING, MORRIS AND RUTKOWSKI-HINES.
4. APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 14, 2021.
 - 4.1 Suggested Motion to Approve the April 14, 2021 Meeting Minutes.
5. PUBLIC COMMENTS ON AGENDA ITEMS. **PLEASE NOTE:** A three-minute time limit will be imposed on each speaker other than staff members.
6. PUBLIC COMMENTS FROM THE FLOOR. **PLEASE NOTE:** A three-minute time limit will be imposed on each speaker other than staff members. The Board can take no action on items not listed on the agenda.
7. FISCAL YEAR 2021/22-2022/23 BIENNIAL PROPOSED BUDGET
 - 7.1 Presentation of Library Proposed Biennial Budget for Fiscal Year 2021-22 and Fiscal Year 2022-23.
8. DISCUSSION: STRATEGIC PLANNING FOR LIBRARY SERVICES IN THE CITY OF PALMDALE.
9. DIRECTOR'S REPORT.
10. STAFF COMMENTS.
11. TRUSTEE COMMENTS.

12. ADJOURNMENT. This meeting is adjourned to June 09, 2021 in the Council Chamber, 38300 Sierra Highway, Suite B, Palmdale, California.

Complete packets can be viewed at the Main Library, located at 700 East Palmdale Boulevard, Palmdale, California. You can also view the Agendas and Staff Reports on our website at www.cityofpalmdale.org.