

**BOARD OF LIBRARY TRUSTEES
CITY OF PALMDALE, CALIFORNIA
COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CA
AGENDA NO. 495
OCTOBER 08, 2019 5:30 P.M.**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Library Office at (661) 267-5600 at least 48 hours prior to the meeting.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: PRESIDENT DAVID, TRUSTEES HENKIN, MANNING, MORRIS and RUTKOWSKI-HINES.
4. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 10, 2019.

Suggested Motion: *Move to approve the Minutes of the September 10, 2019 Meeting.* (Vote - Requires a majority to approve.)

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. RESOLUTION LB 2019-14 - A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF PALMDALE, CALIFORNIA, RATIFYING AND APPROVING THE PALMDALE CITY LIBRARY CHECK REGISTER FOR CHECKS DATED SEPTEMBER 10, 2019 TOTALING \$7,617.01.

Suggested Motion: *Move to adopt Resolution LB 2019-14.* (Roll Call Vote - Requires three (3) affirmative votes to adopt.).

8. JIM PURTEE, CITY MANAGER REPORT.
9. CHUCK HEFFERNAN, DIRECTOR OF PUBLIC WORKS – UPDATE ON THE LIBRARY ADA IMPROVEMENT PROJECT.
10. DIRECTOR'S REPORT.
11. STAFF COMMENTS.
12. TRUSTEE COMMENTS.
13. ADJOURNMENT. This meeting is adjourned to November 12, 2019 at 5:30 p.m. in the Council Chamber, 38300 Sierra Highway, Suite B, Palmdale, California.

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