

MCLS Executive Committee Meeting

October 25, 2007

10 a.m.

By Conference Call

At the Following Possible Locations

Arcadia Public Library, 20 W. Duarte Rd., Arcadia, CA 91006
Covina Public Library, 234 N. Second Ave., Covina, CA 91723
Glendale Public Library, 222 E. Harvard St., Glendale, CA 91205
Glendora Public Library, 140 S. Glendora Ave., Glendora, CA 91741
Irwindale Public Library, 5050 N. Irwindale Ave., Irwindale, CA 91706
Los Angeles Public Library, 630 W. Fifth St., Los Angeles, CA 90071
Palos Verdes Library District, 701 Silver Spur Rd., Rolling Hills Estates, CA 90274
Pomona Public Library, 625 S. Garey Ave., Pomona, CA 91769
San Marino Public Library, 1800 Huntington Dr., San Marino, CA 91108
Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, CA 90401
MCLS Headquarters, 3675 E. Huntington Dr., Suite 100, Pasadena, CA 91107

Agenda

1. Public Forum
Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.
- * 2. Approval of Minutes from September 27, 2007 meeting
RECOMMENDED ACTION: Motion to approve the minutes of the September 27, 2007 Executive Committee meeting as distributed.
3. MCLS Executive Director Performance Evaluation – process for annual review
4. Other
5. Adjournment

* denotes possible action items