

MCLS Executive Committee Meeting
June 27, 2007
11:30 a.m.
By Conference Call
At the Following Possible Locations (rev. 6/25/07):

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
Monrovia Public Library, 321 S. Myrtle Ave., Monrovia, CA 91016
Palos Verdes Library District, 701 Silver Spur Rd., Rolling Hills Estates, CA 90274
Pomona Public Library, 625 S. Garey Ave., Pomona, CA 91769
Redondo Beach Public Library, 303 N. Pacific Coast Hwy., Redondo Beach, CA 90277
San Marino Public Library, 1800 Huntington Dr., San Marino, CA 91108
Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, CA 90401
Sierra Madre Public Library, 440 W. Sierra Madre Blvd., Sierra Madre, CA 91024
Signal Hill Public Library, 1770 E. Hill St., Signal Hill, CA 90806
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 May 24, 2007 meeting
RECOMMENDED ACTION: Motion to approve the minutes of the May 24, 2007 Executive Committee meeting as distributed.
3. Budget Update 2007/08 – Rosario Garza
- * 4. Selection of Chair for Audit and Finance Committee – Rosario Garza
5. Update on Business Manager Position – Rosario Garza
6. New Contracts – Rosario Garza
 - a. 49-99 Cooperative Library System
 - b. Peninsula Library System
7. Reports from ALA Conference
8. Report from Executive Director
9. Other
10. Adjournment

* denotes possible action items