



Agenda Report

TO: THE CITY COUNCIL **DATE:** February 9, 1998
FROM: LIBRARY COMMISSION
SUBJECT: Library Commission Rules & Regulations

RECOMMENDATION:

It is recommended that the City Council approve and order filed the amended Rules and Regulations adopted by the Library Commission in accordance with the Pasadena Municipal Code Section 2.90.080, which requires such action prior to taking effect.

BACKGROUND:

At the September 10, 1997, meeting of the Library Commission, a motion was passed to amend the Library Commission Rules and Regulations as outlined in the amended draft which is included with this report. In addition to minor changes to update language, there are two substantive changes as follows: 1) A change in the rules and regulations to allow branches of the Pasadena Public Library to establish their own individual chapters under the umbrella of the Friends of the Library. This change would allow for the development of grassroot support for the library at the neighborhood level. 2) A change in the Library Commission Rules and Regulations which would require Library Support Groups to establish audit committees. This change allows flexibility in that it removes the requirement from the Rules and Regulations that Support Groups must obtain an annual audit unless deemed necessary by the Library Commission.

Changes to the Rules and Regulations are noted in the attached draft as follows: The vertical lines along the left margin of the document indicate that additions or deletions were made to that portion of the document (additions are underlined and material which is to be deleted has a line through it).

FISCAL IMPACT:

There is no fiscal impact associated with this action.

Respectfully submitted,

Alexander Mallace
Alexander Mallace, Chair
Library Commission