



City of San Marino

Staff Report

*Kathy Osegueda, Chair
Debra Sadun, Vice Chair
Genevieve Chien, Trustee
Steve Domier, Trustee
Vivi Wahl, Trustee*

TO: Chair and Members of the Library Board of Trustees
FROM: Cathi Johnson, Community Services Director
BY: Cathi Johnson, Community Services Director
DATE: February 24, 2025

SUBJECT: APPROVAL OF MINUTES

STRATEGIC PLAN CRITICAL SUCCESS FACTORS

Efficient, Responsive, and Effective City Services
Engaged and Connected Residents
Fiscally Responsible and Transparent City Government

BACKGROUND

The City Council of the City of San Marino, at a regular meeting held on Wednesday, April 9, 2014, approved the action minute format for City Council and all advisory body meetings. An exception was made for the Library Board of Trustees to have summary minutes at the September 9, 2020 Council meeting, however the Library Board of Trustees moved back to action minutes after approval at the July 13, 2022 Council meeting.

DISCUSSION

Attached for Library Board of Trustees consideration is the minutes of the special meeting of October 28, 2024.

RECOMMENDATION

Staff recommends the Board approve the minutes of the special meeting of October 28, 2024. If the Board concurs with staff's recommendation, an appropriate motion would be:

"I move to approve the minutes of the special meeting of October 28, 2024."

ATTACHMENTS

1. Minutes of October 28, 2024 - Special Meeting