



CITY OF SIERRA MADRE

LIBRARY OF BOARD TRUSTEES REGULAR MEETING AGENDA

**Leigh Gluck, Chair | Susan Gallagher, Vice Chair
Catherine Addé, Trustee | Diane Sands, Trustee | Laura Palmer, Trustee
Kareem Abu-Rayyan, Student Commissioner | Shania Wong, Student
Commissioner**

Monday, April 27, 2026, 5:00 PM

City Council Chambers, 232 W. Sierra Madre Blvd.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (626)355-7135. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

PUBLIC COMMENT & ACCESS

The Brown Act provides the public with an opportunity to make public comments at any public meeting. As an alternative, public comment may be submitted by e-mail to publiccomment@sierramadrecal.gov by 3:00PM on the day of the meeting. Emails will be acknowledged at the Commission meeting, filed into public record, and scanned onto the City website for public review.

If you require special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 355-7135 at least 48 hours prior to the meeting.

CODE OF CONDUCT

The purpose of a Commission meeting is to conduct City business. Members of the public that behave in a manner that interrupts or obstructs the Commission's ability to conduct City business may be asked to leave the meeting. Any and all demonstrations which disrupt, interrupt, or obstruct the Commission's ability to conduct City business are prohibited. No signs, posters, or other large objects shall be brought into the Council Chambers or other meeting place if doing so would disrupt, disturb, or otherwise impede the orderly course of the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

A. Kareem Abu-Rayyan

3. ROLL CALL OF TRUSTEES

Leigh Gluck, Chair
Susan Gallagher, Vice Chair
Catherine Addé, Trustee
Diane Sands, Trustee
Laura Palmer, Trustee
Kareem Abu-Rayyan, Student Commissioner
Shania Wong, Student Commissioner

4. PRESENTATIONS

A. Library Meaningful Improvement Update Presented by TSK Architects and Vertex Engineering

5. REPORTS FROM TRUSTEES OF CITY BUSINESS

6. REPORT FROM LIBRARY DIRECTOR

7. REPORT FROM SIERRA MADRE LIBRARY FOUNDATION

8. REPORT FROM THE SIERRA MADRE HISTORICAL PRESERVATION SOCIETY

9. REPORT FROM THE FRIENDS OF THE SIERRA MADRE LIBRARY

10. REPORT FROM CITY COUNCIL LIAISON

11. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Any person wishing to speak before the Board is asked to complete a Speaker Card and provide it to City staff prior to the start of the meeting. Speakers are generally limited to three (3) minutes per person and time may not be delegated; any changes to the allotted time will be announced prior to the Public Comment period. Under the Brown Act, the Board is prohibited from discussing or taking action on any item not listed on the posted agenda.

Addressing the Board from the audience is not permitted; all comments addressing the Council must be made from the podium. Only public comment made from the podium will be recognized by the Board and entered into public record.

12. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless a member of the Commission requests that a specific item be removed from the Consent Calendar for separate discussion and action.

A. Regular Meeting Minutes of March 23, 2026

Recommended Action: Approve

B. Library Warrants in the aggregate amount of: \$381,127.78, \$556.65, \$930.36, \$808.77

Recommended Action: Receive and File

C. Library Statistics for March 2026

Recommended Action: Receive and File

13. DISCUSSION ITEMS

- A. Sierra Madre Public Library Grand Reopening, Ribbon Cutting, and Summer Reading Kickoff
- B. Furniture, Fixtures, and Equipment for the Library Meaningful Improvement Project

14. ITEMS FOR FUTURE AGENDAS

15. ADJOURNMENT

The Library Board of Trustees will adjourn to its next special meeting on May 19, 2026.

Date Posted: April 24, 2026